

Amador Regional Sanitation Authority

Amador Regional Sanitation Authority Meeting Minutes

Thursday, February 19, 2026 at 2:30 PM

33 Church Street, Sutter Creek, CA 95685

The Agenda can be found on the City's Website: www.cityofsuttercreek.org

1. Call to Order and Establish a Quorum for Regular Meeting

Chair Swift called the Regular Meeting to order at 2:30 PM.

Present: Chair Jim Swift, Board Members Claire Gunselman, Logan Carnel, Dan Epperson and Bruce Sherrill

Absent: None

Staff: Tom DuBois - City Manager, Dan Lafontaine - Public Works Director, and Pam Caronongan - City Clerk

2. Pledge of Allegiance to the Flag

Chair Swift led the Pledge of Allegiance.

3. Public Forum

Zero (0) public comment was received.

4. Consent Agenda

A. Minutes of November 20, 2025

Approved as presented.

B. Budget Update

C. Reservoir reports - July, Aug, Sept (1 week)

D. ARSA Budget v Actual - October 2025

E. ARSA Check Detail - October 2025

Motion made by Board Member Carnell, seconded by Board Member Gunselman to approve all items in the Consent Agenda.

AYES: Chair Swift, and Board Members Carnell, Gunselman, Sherrill, and Epperson

ABSENT: None

NOES: None

MOTION CARRIED 5-0

5. Administrative Agenda

No items

6. General Manager's Report - Informational

Gave an update on recent meetings with the Water Board with Ione and CDCR. Each agency has its own challenges.

Henderson repairs were completed as well as possible, given metal shards stuck in concrete under the dam. Asked DSOD to consider the project completed with monitoring. Concrete is in good shape.

Gave an update on Sutter Creek WWTP planning, modelling FEMA issues, doing borings to characterize ground conditions, and financial modelling.

7. **Closed Session**

None.

8. **Report from Closed Session**

None.

9. **Adjournment**

Chair Swift adjourned the meeting at 3:17 PM.

Minutes Approved:

Alejandra Zambrano, Interim City Clerk