



## **Amador Regional Sanitation Authority Meeting Minutes**

**Thursday, January 16, 2025 at 2:30 PM**

**33 Church Street, Sutter Creek, CA 95685**

**The Agenda can be found on the City's Website: [www.cityofsuttercreek.org](http://www.cityofsuttercreek.org)**

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

**PRESENT:** Board Members Swift, Gunselman, Carnell, and Epperson

**ABSENT:** Sherril at start, arrived at 3 PM

**STAFF:** DuBois, LaFontaine

### **2. Pledge of Allegiance to the Flag**

Led by Chair Swift

### **3. Public Forum - None**

### **4. Consent Agenda**

A. Budget v Actual January 2025

B. Warrant List January 2025

C. Balance Sheet January 2025

D. Reservoir report - for information only

Motion to approve by Gunselman, Seconded by Epperson

Passed 4 - 0 with Sherril absent.

Board Member Sherril arrived at 3 PM

### **5. General Manager's Report - informational**

General Manager DuBois provided an update on ARSA overall.

### **6. Administrative Agenda**

A. Water Balance Responses to Water Board

Information presentation with consultant Hydrosiences, on ARSA, Ione and CDCR responses to Water Board Order

Steven Whittlesley from Hydrosience presented an update on the Regional Water Board letters with Commentary from GM DuBois

Board member Epperson has a lot of background in ARSA and CDCR. He commented that he believed CRCR was looking to expand their sprayfields at one point in time. He also believed the golf course could handle more water.

Board Member Carnell asked about Q Ranch as a possibility. Chair Swift said that it wasn't that close and would require investment in a pipeline to get water there.

## **7. Adjournment**