

City Committees, February 21, 2023

External Committees

Committee Description	Responsibilities	Representative
<p>ARSA</p> <p>Amador Regional Sanitation Authority - Representative</p> <p>https://cityofsuttercreek.org/amador-regional-sanitation-authority/</p> <p>Meets first Wednesday, 9am in Sutter Creek</p> <p><i>Amador City, Amador Water Agency (Martell Commercial) and Sutter Creek's wastewater enters the ARSA distribution system upon secondary treatment at the Sutter Creek Wastewater Treatment Plant.</i></p>	<p>Represents the City at ARSA meetings and reports to Council.</p>	<p>Current: Susan Bragstad</p> <p>New:</p>
<p>CIRA (PARSAC)</p> <p>California Intergovernmental Risk Authority https://www.cira-jpa.org/</p> <p>Semi annual meetings in the Sacramento area.</p> <p><i>CIRA is a statewide risk-sharing Joint Powers Authority (JPA) providing comprehensive coverage to cities, towns, and non-municipal public agencies throughout California. CIRA management and staff are solely focused on our members and their needs.</i></p> <p><i>We provide a self-funded liability program for general liability, public officials' errors and omissions, auto liability, and employment practices liability coverage. We have a variety of additional coverage programs, including self-funded workers' compensation, group purchase property, special events, fidelity bonds, cyber liability, and ancillary benefits</i></p> <p><i>We focus on managing and maintaining a financially stable risk-sharing pool for members. Our board of directors remains committed to a conservative funding and investment philosophy.</i></p>	<p>Represents the City at CIRA Board meetings, is the point of contact for CIRA related claims and actions, and reports to Council.</p> <p>The City is currently engaged with CIRA on a risk reduction plan. In addition, plans for our park construction should be submitted to CIRA once we have engaged a contractor.</p>	<p>Current: David Groth</p> <p>New: Dave Groth</p>
<p>RTMF-ACTC</p> <p>Regional Transportation Planning Agency Amador County Transportation Commission</p>	<p>Represents the City at RTMF-ACTC meetings, brings funding proposals to ACTC, and reports to City Council.</p>	<p>Current: Susan Bragstad</p> <p>New:</p>

<p>https://actc-amador.org/</p> <p>Meets first Thursday, 9am, in Sutter Creek (117 Valley View Way)</p> <p><i>The Amador County Transportation Commission is made up of three members appointed by the County Board of Supervisors and three members appointed by the City Selection Committee.</i></p> <p><i>As the Region's LTC, the ACTC oversees use of Local Transportation Funds pursuant to the State's Transportation Development Act (TDA) for funding public transit and other purposes.</i></p> <p><i>Serving as the RTPA, the ACTC is responsible for adopting and maintaining the County's Regional Transportation Improvement Plan (RTIP). The RTIP contains facts, analysis, and history about transportation in the Amador Region and lists transportation projects and programs for Federal, State, and local funding. In maintaining, improving, and implementing the RTIP, ACTC helps to develop transportation plans, transportation projects, and implement transportation related programs including efforts to secure needed Federal, State, and local funds.</i></p>	<p>The City is currently interested in a collaborative effort to improve a walking and cycling path between Amador City and Sutter Creek, as well as requesting funding for improving parking spaces at City Hall (in conjunction with the Park project).</p>	
<p>LAFCO</p> <p>Local Agency Formation Commission</p> <p>https://www.amadorgov.org/government/lafco</p> <p>Meets 3rd Thursday, 6-8:30pm</p> <p><i>The mission of the Amador LAFCO is to implement the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 with an understandable and open public process leading to informed decisions. The Local Agency Formation Commission coordinates logical and timely changes in local governmental boundaries (§56001); conducts special studies which review ways to reorganize, simplify and streamline governmental structures (§56031); and prepares spheres of influence for each city and special district within the County (§56425). The Commission promotes provision of efficient and economical services while encouraging protection of agricultural and open space lands (§56001, §56300). Further efforts include discouraging urban sprawl and encouraging orderly</i></p>	<p>Represents the City LAFCO meetings, brings City proposals to LAFCO when needed, and reports to Council.</p>	<p>Current: Russell Robinson</p> <p>New: Anne Kel-Artinian</p>

<p><i>formation and development of local agencies based upon local conditions and circumstances (§56301).</i></p> <p><i>Local Agency Formation Commissions are independent commissions that are not a part of county government. Each Commissioner is independent when weighing and reviewing information and when making determinations (§56325.1 and Attorney General Opinion 98.802).</i></p>		
<p>ACRA</p> <p>Amador County Recreation Agency</p> <p>https://www.goacra.org/</p> <p><i>ACRA’S Mission: ACRA shall maximize recreational opportunities for all residents of Amador County through sustainable planning, financing, facilities operations, and programs.</i></p>	<p>Represents the City at ACRA meetings, brings City proposals to ACRA when needed, and reports to Council.</p>	<p>Current: Russell Robinson New: Russell Robinson*</p> <p><i>*Recommend that the Council support Russell’s continued role on ACRA even though he is no longer on Council.</i></p>
<p>AAD (Air)</p> <p>Amador Air District</p> <p>https://www.amadorgov.org/services/amador-air-district</p> <p>Meets third Tuesday, 1:30pm, Jackson</p> <p><i>The Amador Air District’s (AAD) goal is to improve the quality of life for our residents and is responsible for watching over the air resources of Amador County. Our mission is to assist businesses to comply with regulations, achieve and maintain ambient air quality standards set by USEPA and California Air Resources Board (CARB), and protect public health and the environment from adverse air quality impacts.</i></p>	<p>Represents the City at AAD meetings, brings City proposals to AAD when needed, and reports to Council. The City is currently interested in funding from AAD for an EV charging station.</p>	<p>Current: Susan Bragstad/Bruce Smith</p> <p>New:</p>
<p>Homeless Task Force</p> <p>https://www.amadorgov.org/services/homeless-task-force</p> <p>Meets fourth Thursday, 3pm, County Health and Human Services Building</p>	<p>Attends Homeless Task Force meetings and reports to City Council.</p>	<p>Current: Anne Kel-Artinian</p> <p>New:</p>

<p><i>Our mission is to compassionately serve the homeless; identifying needs and gaps in services in order to efficiently address homelessness in our county.</i></p>		
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City-Specific Committees

<p>Fire</p> <p>https://suttercreekfire.org/</p> <p>Monthly Board of Commissioners meetings are held on the 1st and 3rd Tuesday of each month at 7:30 PM.</p>	<p>Meets with Sutter Creek Fire Department, attends Sutter Creek Fire Department Board Meetings, and reports to City Council.</p>	<p>Current: Anne Kel-Artinian</p> <p>New:</p>
<p>Museum</p>	<p>Meets with Museum board and reports to City Council.</p>	<p>Current: Eric Marks</p> <p>New:</p>
<p>Short-Term Rental</p>	<p>Works with the Treasurer to complete a ledger of current short-term rentals in Amador City and reports to City Council.</p> <p>Participates in Ad Hoc Committee examining possible updates to the City’s STR ordinance.</p>	<p>Current: Eric Marks</p> <p>New:</p>
<p>Parks</p>	<p>Reports progress on the City Hall Park, including keeping members of the Ad Hoc Committee informed of progress.</p> <p>May also be called upon to report progress on the Culbert Park project.</p>	<p>Current: Russell Robinson</p> <p>New:</p>
<p>Design Review</p>	<p>Participates in Design Review meetings with community members of the Design Review Committee and reports on these.</p>	<p>Current: Susan Bragstad</p> <p>New:</p>
<p>Maintenance</p>		<p>Current: David Groth</p> <p>New: Dave Groth</p>

Cemetery	Reports on efforts of the Cemetery Committee.	Current: Bruce Smith New:
ACBCA	Reports on efforts of the ACBCA (Amador City Business and Committee Association).	Current: Bruce Smith New: