

SUTTER COMMUNITY SERVICES DISTRICT

1880 ACACIA AVENUE
P.O. BOX 710
SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday JULY 3, 2017

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President
Jim Barringer, Director
Joel Farias Jr., Director
Larry Crabtree, Director
Leland Correll, Board Secretary

CALL TO ORDER

President, David Williams called the meeting to order at 6:25 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

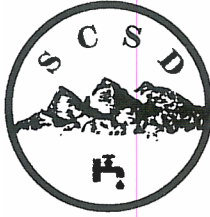
CORRESPONDENCE

A. Discussed auditor engagement letter, signed and returned.

CONSENT CALENDAR

- A. JUNE 2017 Regular Meeting Minutes
- B. JUNE 2017 Expenditures
- C. JUNE 2017 Operators Report

On motion of Board Director Babb, Seconded by Board President Williams, and approved by those present, the board approved the consent calendar. [5 ayes]



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Managers' report

A. Updated board on issues that took place in removal of pump out of well 2B.

Discussion & Action Items

A. Reviewed change order costs from Besst Inc. Board agreed that General Manager would sign agreement after consulting with David Swartz district engineer!

B. Voted on Resolution for Sutter County Registrar of Voters Notice, motion was made by Board President David Williams to approve, seconded by Director Jim Barringer, 5 ayes, Resolution approved.

ADJOURNMENT

In Memory of: HAROLD MURPHY

Meeting adjourned at 6:55 pm

DATE: 7/5/17

SIGNATURE:


Leland Correll/Board Secretary