



# 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 February 4, 2019

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

Board President David Williams called the meeting to order at 6:27 pm, leading the Pledge of Allegiance to the Flag.

#### PUBLIC PARTICIPATION

None

#### CORRESPONDENCE

A. Well 2B estimates, Table until next meeting.

#### CONSENT CALENDAR

- A. January 2019 Regular Meeting Minutes
- B. **January 2019** Expenditures
- C. January 2019 Operators Report

On motion of Board President David Williams and Seconded by Director Joel Farias Jr, and approved by those present, the board approved the consent calendar. 5 AYES



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### Managers' report

A. Advised Board that RCAC was still receiving income survey forms in the mail and RCAC suggested that we give it a couple more weeks, and board agreed to give them another 30 days.

B. Discussed issue with GEM car and that it was in repair shop, and rented a vehicle to read meters.

### Discussion & Action Items

A. Jeff Helm attended Board Meeting again to discuss his reasoning for changing language in Ranch Subdivision Agreement . Board director Jim Barringer made motion to allow change in Agreement with Board President David Williams seconding, Board voted [5 ayes] to allow change once new agreement was presented and approved by Board and Legal council.

Board did not go into Closed session !

**ADJOURNMENT:**

**MEETING ADJOURNED AT 7.20 PM**

DATE: 2/22/19

SIGNATURE

  
Leland Correll/Board Secretary