SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

AGENDA REGULAR MEETING Monday June 6, 2016 6:30 P.M.

DAVID WILLIAMS, PRESIDENT ANNETTE BABB, 1st VICE PRESIDENT JIM BARRINGER, DIRECTOR JOEL FARIAS, JR., DIRECTOR LARRY CRABTREE, DIRECTOR

GERI GOETZINGER, BOARD SECRETARY

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. If you intend to speak on an issue, please submit a yellow Speakers Notice sheet to the Board Secretary. When the matter is announced, please stand and wait to be recognized by the President. Testimony should always begin with the speaker giving his or her name and place of residence. The Board requests that comments be limited to three (3) minutes.

I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

II. PUBLIC PARTICIPATION

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agenized may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda. The Board requests that comments be limited to three minutes.

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III. CONSENT CALENDAR

- A. May 2016 Regular Meeting Minutes
- **B.** May 2016 Expenditures

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C. May 2016 Operators Report

V. MANAGERS REPORT

A. Investments – CalTrust (information included)

VI. CORRESPONDENCE

A. None

/II. DISCUSSION AND ACTION ITEMS

- A. 2016/2017 Budget discussion and approval
- **B.** Discussion possible action to revise water restriction for this summer. Governor Brown Executive Order B-37-16

VI. ADJOURNMENT

In Memory of:

Jerome John Ziegenmeyer

Tony Ward

Steven Hopkins Skiles Marian Richardson Elizabeth Wagner