SUTTER COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Monday, December 5, 2022 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President Annette Babb, Vice President

Jim Barringer, Director [Absent]

Joel Farias Jr., Director Larry Crabtree, Director

Leland Correll, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:26 pm, leading

the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION NONE

CORRESPONDENCE:

CONSENT CALENDAR

- A. November 2022 Regular Meeting Minutes
- B. November 2022 Expenditures
- C. November 2022 Operator's Reports

On motion of Board President David Williams and Seconded by Board Director Joel Farias and approved by those present, the Board approved the consent calendar. 4 ayes 1 Absent



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Manager's Report

- A. Advised Board that insurance company was likely going to total Ranger truck.
- B. Informed Board that we had an issue with PLC controls at storage tank and TESCO had made repair and all working normal now.

Discussion & Action Items

- A. Discussed with Board time frame of electric vehicle we have on order and the delay on delivery and that we are looking at other vehicle options.
- B. Asked Board if SCSD could give employees gift cards for Christmas Gift, 4 ayes in favor of 1 absent.

MEETING ADJOURNED AT 6:55 in MEMORY OF CRYSTAL BERNICE WORLEY

DATE: 1/5/202 SIGNATURE:

Leland Correll/Board Secretary