

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday NOVEMBER 6, 2017 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

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

CALL TO ORDER

Vice President, Annette Babb called the meeting to order at 6:26pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

- A. Discussed E mails from Noah @ BESST and Dave Swartz in regards to well 2B and tabled until Dave Swartz could attend meeting to discuss.
- B. Reviewed development agreement, signed and forwarded to developer Jeff Helms for Signature.

CONSENT CALENDAR

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

On motion of Board Director Jim Barringer, and Seconded by director Joel Farias, and approved by those present, the board approved the consent calendar. 4 AYES - 1 absent



SUTTER COMMUNITY SERVICES DISTRICT

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

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Managers' report

A. Advised Board that Water Operator position had not been filled as of Board meeting.

Discussion & Action Items

- A. Discussed Sutter Counties inquiry regarding building shooting range at Acacia ave property .
- B. Discussed enhanced computer back-up system and agreed to move forward with plan.

ADJOURNMENT IN MEMORY OF

Sarah Catherine Johnson

Dean Delmer Dahl

Dennis Rohnke

Meeting adjourned at 6:57 pm

DATE: // /30 /17

SIGNATURE

etand Correll/Board Secretary