

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday APRIL 2, 2018 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President Annette Babb, Vice President

Jim Barringer, Director Joel Farias Jr., Director Larry Crabtree, Director

[Absent]

[Absent]

Leland Correll, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at

6:32 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

A. Presented Board copy of Final Audit!

CONSENT CALENDAR

- A. March 2018 Regular Meeting Minutes
- B. March 2018 Expenditures
- C. March 2018 Operators Report

On motion of Board Vice President Annette Babb, Seconded by Board Director Larry Crabtree, and approved by those present, the board approved the consent calendar. 3 AYES [2 absent]



PHONE (530) 755-1733

FAX (530) 755-1777

Managers' report

A. Discussed new State water testing requirement in 2018 for 123TCP, had First Qtr sample tested and results came back N/D.

B. Update on progress of Grant Application for Storage Tank.

Discussion & Action Items

- **A.** Advised Board of Well 2B Video report from Western Well Repair.
- B. Discussed Water conservation & restrictions and tabled until next meeting

ADJOURNMENT IN MEMORY OF

GERI LEMENAGER TINA PALMER

Meeting adjourned at 7:00 pm

DATE: 5/3/2018 SIGNATURE: