

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday MAY 7, 2018 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President [Absent]
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

6:20 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

A.

None

CONSENT CALENDAR

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

On motion of Board President David Williams, Seconded by Board Director Larry Crabtree, and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]

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Managers' report

- A. Advised Board that the Water District had State Inspection on April 20th and should see report in few weeks
- B. Discussed repair of service line leak on Cypress St.
- C. Went over Estimate for drilling test hole at well 2B.
- D. Advised Board of Computer failure.

Discussion & Action Items

- A. David Swartz called and said he could not make meeting at last minute had vehicle breakdown.
- B. Discussed Water Conservation and Restrictions and it was decided to add memo to Water Bill.

ADJOURNMENT IN MEMORY OF

CARL NEWSOM
TYLER HAYMORE

Meeting adjourned at 6:50 pm

DATE: <u>> /3 / / /</u>8

Joland Corroll/Board Secretary