



SUTTER COMMUNITY SERVICES DISTRICT

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

PHONE (530) 755-1733

FAX (530) 755-1777

Monday JANUARY 8, 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 6:25pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

None

CONSENT CALENDAR

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

On motion of Board President David Williams and seconded by Director Jim Barringer, 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 I am still evaluating new employee position.

Discussion & Action Items

A. Advised Board that main line & hydrants had been completed and pressured up, and that we had clean samples from the Lab on the Ranch Subdivision water system.

B. Advised Board that Auditors had performed yearly Audit on Jan 3rd

C. Sutter CSD Engineer David Swartz & his Associate Tyler Bernhard attended meeting and discussed all of the options put forward by BESST Inc. for well 2B.

ADJOURNMENT IN MEMORY OF Jackie McBride

Meeting adjourned at 6:55 pm

DATE: 1/31/18

SIGNATURE: _____

Leland Correll
Leland Correll/Board Secretary