



# SUTTER COMMUNITY SERVICES DISTRICT

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

PHONE (530) 755-1733

FAX (530) 755-1777

## REGULAR MEETING

Monday February 6, 2017

**6:30 P.M.**

### **-MINUTES-**

#### **DIRECTORS PRESENT**

**David Williams, President**  
**Annette Babb, Vice President**  
**Jim Barringer, Director**  
**Joel Farias, Jr., Director**  
**Larry Crabtree, Director**

**Geri Goetzinger, Board Secretary**  
**David Swartz, District Engineer**

#### **CALL TO ORDER**

President, David Williams called the meeting to order at 6:27pm, leading the Pledge of Allegiance to the Flag.

#### **PUBLIC PARTICIPATION**

**None**

#### **CONSENT CALENDAR**

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

**On motion of President Williams seconded by Director Barringer and approved by those present, the board approved the consent calendar. (5 ayes)**



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### MANAGERS REPORT

- A. Ms. Goetzinger discussed delinquent assessments. One remaining Mr. Perry Jr. Vacant lot on Madrone.
- B. Quote received from BESST, INC for well 2-b project, David Swartz scope of work. (attached)
- C. Ms. Goetzinger discussed having an agreement with the ten customers being charged double Base rate. They could sign the agreement to pay a double base rate or pay to have a second meter installed, the board tabled the suggestion to discuss at a future meeting.

### DISCUSSION AND ACTION ITEMS

- A. David Swartz, engineer discussed BESST, INC scope of work. Board approved Besst, Inc quote and proposal to zone test well 2-B.

**On motion of Director Barringer and seconded by Director Crabtree and approved by those present, the board approved the BESST, INC proposal to start well 2-B work. (5 ayes)**

- B. Ms. Goetzinger discussed lifting watering restrictions, board decided to table until April or May 2017.
- C. Board of Director Vice President Annette Babb, read aloud her resignation letter, She will be greatly missed. Ms. Babb has been with SCSD from the beginning, her Knowledge and experience of the water district brought so much to the Board of Directors. and General Manager, **Thank You Annette!**

### ADJOURNMENT

In Memory of:

James McVey  
Ernest Coble, Jr.  
Clyde Elder

Meeting adjourned at 7:15 pm

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

Geri Goetzinger/Board Secretary