



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 DECEMBER 3, 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
Leland Correll, Board Secretary

CALL TO ORDER

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

PUBLIC PARTICIPATION

None

CORRESPONDENCE

NONE

CONSENT CALENDAR

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

On motion of Board President David Williams and Seconded by Director Joel Farias, and approved by those present, the board approved the consent calendar. 5 AYES



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Managers' report

- A. Advised Board that Income Survey would be Mailed out Second week of December.
- B. Reported that yearly Audit had been done and waiting for Final from Auditors.

Discussion & Action Items

- A. Discussed with Board and SCSD Engineer Dave Swartz blueprints for the connection of the Brittan School Gymnasium 6" tap to Districts main for fire protection, fee's ,and FDC approval.
- B. Informed Board of concern from The Ranch Subdivision Developer pertaining to Connection fee's Agreement.

ADJOURNMENT: IN MEMORY OF THELMA JEAN CULL
 CARL WILLIAMS
 JUDY MARAL

MEETING ADJOURNED AT 6:57

DATE: 1/3/2019 SIGNATURE: *Leland Correll*
 Leland Correll/Board Secretary