SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

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## REGULAR MEETING

# Monday November 7, 2016 6:30 P.M. -MINUTES-

DIRECTORS PRESENT

> David Williams, President Annette Babb, 1<sup>st</sup> Vice President Jim Barringer, Director Joel Farias, Jr., Director - Absent Larry Crabtree, Director - Absent

Geri Goetzinger, Board Secretary

CALL TO ORDER

President, David Williams called the meeting to order at 6:30pm, leading the Pledge of Allegiance to the Flag.

#### **PUBLIC PARTICIPATION**

None

#### **CONSENT CALENDAR**

- A. October 2016 Regular Meeting Minutes
- B. October 2016 Expenditures
- C. October 2016 Operators Report

On motion of President Williams seconded by Director Babb and approved by those present, the board approved the consent calendar. (3 ayes)



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November 7, 2016 Board Meeting

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### MANAGERS REPORT

- **A.** County Meeting attended by Ms. Goetzinger regarding County Submittal of an Alternative Plan to DWR for Groundwater Sustainability. October 18, 2016.
- **B**. Well-1 rehab, due to corrosion (report attached)
- C. Audit completed October 27, 2016 for Y/E June 30, 2016
- D. One new service to Acacia Industrial Park

# **DISCUSSION AND ACTION ITEMS**

None

A. ADJOURNMENT In Memory of:

Silva Campbell Leland Sheffield Stacie Machado

Meeting adjourned at 6:40 pm

DATE:	SIGNATURE:
	Geri Goetzinger/Board Secretary