

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 March 7, 2016

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, 1st Vice President
Jim Barringer, Director
Joel Farias, Jr., Director
Larry Crabtree, Director

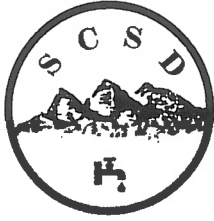
Geri Goetzinger, Board Secretary

CALL TO ORDER

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

PUBLIC PARTICIPATION

Gail Stillman, Perry Pasquale, Sutter County Grand Jury
Bart Cannell, John Patrick, Quattuor Construction (Acacia Park Project)



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CONSENT CALENDAR

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

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

MANAGERS REPORT

- A. Office building was cleaned and painted (top).
- B. The error with the new rate increases March 2015 and January 2016 was discussed. Board and Manager agree that a new billing to correct the error would be hard to complete, with the billing software we are now using. The error charged the customers much less for usage. (See attached explanation)
- C. Board discussed having David Swartz, District Engineer start a study to be sure we can supply water to Acacia Park Project. Director Farias, Jr. and President Williams asked Ms. Goetzing to call Mr. Swartz and set up a meeting so they could discuss tank project and Well #2 arsenic and water capacity study. Mr. Bart Cannell, Quattuor Construction spoke to the Board and asked why his letter requesting water services was not included at this meeting. Ms. Goetzing had forgotten to include the correspondence with the agenda.
- D. Sutter Clean Up – March 19th

DISCUSSION AND ACTION ITEMS


- A. Board discussed the 12- customers that are being charged two base rates For one meter based on have two residents on one property. (Customer Complaint) Ms. Goetzing has looked in the Ordinance Book and cannot find mention. Ms. Goetzing Will contact Attorney and see if he can find any mention in an ordinance.

ADJOURNMENT:

Meeting adjourned at 6:58 p.m. in Memory of:

Margaret Fortney
Ann Thompson
Stephan Stacy
Naomi Claspill

DATE: 4/4/16

SIGNATURE: 
Geri Goetzing/Board Secretary