



SUTTER COMMUNITY SERVICES DISTRICT

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

PHONE (530) 755-1733

FAX (530) 755-1777

Monday FEBRUARY 5, 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 6:22 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

None

CONSENT CALENDAR

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

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



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Managers' report

A. Advised Board that California Engineering had copied and downloaded all water system maps on to computers and they are working on new CAD files

Discussion & Action Items

A. Brought Board up to date on SCSD Audit

B. Advised Board that test pump had been removed from well 2B and that had received final invoice from BESST Inc

ADJOURNMENT

Meeting adjourned at 6:45 pm

DATE: 2/28/18

SIGNATURE:

Leland Correll/Board Secretary