

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday MAY 1, 2017 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President
Jim Barringer, Director
Joel Farias, Jr., Director (Absent)
Larry Crabtree, Director
Leland Correll, Board Secretary

CALL TO ORDER

President, David Williams called the meeting to order at 6:23pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

A. Besst report of well Video

CONSENT CALENDAR

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

On motion of Board President Williams, seconded by Director Babb, and approved by those present, the board approved the consent calendar. (4 ayes) (1 absent)

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MANAGERS REPORT

- A. Discussed meeting with Dave Swartz at Well 2B in regards to Boring hole in discharge head
- B. Advised board that Steven Thompson was able bore hole in Discharge head so that Besst could proceed.
- C. Communicated to Board that Dollar General had made contact with Sutter County planning and SCSD and was moving forward on construction, and that Dollar General needed to destroy old Ag well near easement before moving forward.

DISCUSSION AND ACTION ITEMS

A. Discussed lifting water restrictions, Board voted to lift restrictions, Motion made by President David Williams, motion 2nd by Director Jim Barringer, with 4 ayes and 1 absent.

ADJOURNMENT

In Memory of: Bobbie Jean Murphy

Meeting adjourned at 6:35 pm

DATE:	SIGNATURE:	
		Leland Correll/Board Secretary