

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

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REGULAR MEETING

Monday December 7, 2020 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President Absent
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 6:20 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

NONE

CORRESPONDENCE None

CONSENT CALENDAR

- A. November 2020 Regular Meeting Minutes
- B. November 2020 Expenditures
- C. November 2020 Operators Reports

On motion of Board Director Larry Crabtree and Seconded by Board Director Joel Farias and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]

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Manager's Report

A. SCSD Engineer David Swartz presented water model to Board and went over the Charts, Graphs, and Results in detail.

Discussion & Action Items

- A. Advised Board that we successfully moved Tuff shed over to well 2C.
- B. Board approved estimate to replace Auto Dialer at well 1.
- **C.** Advised Board that Liquivision will clean and inspect tank in February.

MEETING ADJOURNED AT 7:15
IN MEMORY OF Kristin Louise Emery Tarke

DATE: 12/30/20 SIGNATURE;

Leland Correll/Board Secretary