

PHONE (530) 755-1733

FAX (530) 755-1777

# AGENDA REGULAR MEETING Monday MAY 1, 2017 6:30 P.M.

DAVID WILLIAMS, PRESIDENT ANNETTE BABB, VICE PRESIDENT JIM BARRINGER, DIRECTOR JOEL FARIAS, JR., DIRECTOR LARRY CRABTREE, DIRECTOR Leland Correll, Board Secretary

I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

### II. PUBLIC PARTICIPATION

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. If you intend to speak on an issue, please submit a yellow Speakers Notice sheet to the Board Secretary. When the matter is announced, please stand and wait to be recognized by the President. Testimony should always begin with the speaker giving his or her name and place of residence. The Board requests that comments be limited to three (3) minutes.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Sutter CSD office at (530) 755-1733 as soon as possible (no later than 4 days Before scheduled meeting) to ensure that arrangements for accommodation may be provided.



SUTTER, CALIFORNIA 95982-0710

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- III. CORRESPONDENCE
  - A. None

## III. CONSENT CALENDAR

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

### V. MANAGERS REPORT

- A. Met with David Swartz at well site 2-B to discuss boring hole in discharge head so that Besst could get camera down in well.
- B. Steven Thompson bored exsisting hole larger and we advised David Swartz that we were ready for Besst to video!
- C. Have been in communication with Sutter County Planning & Dollar General Planning and both indicated moving forward with construction. Submittals are with Sutter County now. Spoke to Sutter County in regards to the destruction of old Ag well near SCSD easement on North side of property near Geri Goetzingers fence line.

# VI. DISCUSSION AND ACTION ITEMS

A. Discussion to lift water restrictions

In Memory of the following:

Bobbie Jean Murphy