



SUTTER COMMUNITY SERVICES DISTRICT

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

PHONE (530) 755-1733

FAX (530) 755-1777

AGENDA

REGULAR MEETING

Monday OCTOBER 1, 2018

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.



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- III. **CORRESPONDENCE;** SMITH & NEWELL letters of Engagement & Communication with those charged with governance of SCSD for 2017/2018 Audit.

- IIII. **CONSENT CALENDAR**
 - A. SEPTEMBER 2018 Regular Meeting Minutes
 - B. SEPTEMBER 2018 Expenditures
 - C. SEPTEMBER 2018 Operators Report

- V. **MANAGERS REPORT:**
 - A. Well 2B site test hole

- VI. **DISCUSSION AND ACTION ITEMS**
 - A. Annexation of new Property into Water District

- VII. **CLOSED SESSION**
 - A. EXISISTING LITIGATION [Government Code 54956.9]. Sutter Community Services District v. FTCRA,LLC et al, Sutter County Superior Court case No. cvc18-0001770

ADJOURNMENT: IN MEMORY OF JAKE DADDOW