

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday, MAY 2, 2022 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 an Emergency closed session meeting @ 6:20 per request of General Manager to discuss Chief water operators notice that he would be leaving SCSD for new job. Board discussed and voted 5 ayes to increase his hourly rate to match if he would stay at SCSD and offer it to him and meeting was adjourned. Board President David Williams called regular meeting to order at 6:35 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION NONE

CORRESPONDENCE:

CONSENT CALENDAR

- A. APRIL 2022 Regular Meeting Minutes
- B. APRIL 2022 Expenditures
- C. APRIL 2022 Operator's Reports

On motion of Board Director Jim Barringer and Seconded by Board Director Larry Crabtree and approved by those present, the Board approved the consent calendar. 5 ayes



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Manager's Report

A. Informed Board that we had sent out 85 shut off notices for first time since March 2020. The reason we haven't was because of the State Mandate related to Covid pandemic.

Discussion & Action Items

A. Presented Board with copies of 2020/2021 final audit.

MEETING ADJOURNED AT 7:03

DATE: 6/2/22 SIGNATURE:

Leland Correll/Board Secretary