PHONE (530) 755-1733

FAX (530) 755-1777

# AGENDA REGULAR MEETING Monday September 12, 2016 6:30 P.M.

DAVID WILLIAMS, PRESIDENT ANNETTE BABB, 1st VICE PRESIDENT JIM BARRINGER, DIRECTOR JOEL FARIAS, JR., DIRECTOR LARRY CRABTREE, DIRECTOR

GERI GOETZINGER, BOARD SECRETARY

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.

# I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

#### II. PUBLIC PARTICIPATION

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agenized may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda. The Board requests that comments be limited to three minutes.

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#### III. CONSENT CALENDAR

- A. August 2016 Regular Meeting Minutes
- **B.** August 2016 Expenditures
- D. August 2016 Operators Report

#### V. MANAGERS REPORT

A. Main leak and repair at Mulberry St. (Terry Shadow-Ridge)

### VI. CORRESPONDENCE

A. Cost Distribution Sutter sub basin – SGMA

## VII. DISCUSSION AND ACTION ITEMS

A. Approve and except Sutter County's Alternative Plan for the Groundwater Management Act. (SGMA) to be summited to DWR

#### VI. ADJOURNMENT

# In Memory of the following:

Brenda Putman

Sandra Lee (Pavlich) Barnard