

PHONE (530) 755-1733

FAX (530) 755-1777

## AGENDA REGULAR MEETING Monday APRIL 8, 2019 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; A. 2018 Final Audit Letter from Smith & Newell
- IV. CONSENT CALENDAR
  - A. MARCH 2019 Regular Meeting Minutes
  - B. MARCH 2019 Expenditures
  - C. MARCH 2019 Operators Report
- V. MANAGERS REPORT:
  - A. Income survey
- VI. DISCUSSION AND ACTION ITEMS
  - A. Change in Employee Health Benefits from Anthem Blue Cross
  - B. Form 700
  - C. TESCO Controls

ADJOURNMENT: IN MEMORY OF TIMOTHY JOHN EVANS
DANIAL EDWARD RAUB