

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday OCTOBER 2, 2017 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President [Absent]
Jim Barringer, Director
Joel Farias Jr., Director
Larry Crabtree, Director [Absent]
Leland Correll, Board Secretary

CALL TO ORDER

President, David Williams called the meeting to order at 6:31 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

A. Discussed **pr**eliminary Final Draft from BESST Inc and decided that Dave Swartz should attend next Board meeting to review.

CONSENT CALENDAR

- A. SEPTEMBER 2017 Regular Meeting Minutes
- B. SEPTEMBER 2017 Expenditures
- **C.** SEPTEMBER 2017 Operators Report



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On motion of Board President David Williams, and Seconded by director Joel Farias, and approved by those present, the board approved the consent calendar. 3 AYES - 2 absent

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Managers' report

- A. Discussed The Ranch Subdivision in regards to Invoicing developer for service connection fees.
- B. Advised Board of Positive read on Routine water sample and followup samples that were all negative.

Discussion & Action Items

A. Discussed additional work at well 2B and tabled until we got input from engineer David Swartz.

ADJOURNMENT

Meeting adjourned at 6:45 pm

DATE: ///

SIGNATURE:

Leland Correll/Board Secretary