

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday October 3, 2016 6:30 P.M. -MINUTES-

DIRECTORS PRESENT

David Williams, President Annette Babb, 1st Vice President Jim Barringer, Director Joel Farias, Jr., Director Larry Crabtree, Director

Dustin Cooper, Legal Counsel Geri Goetzinger, Board Secretary

CALL TO ORDER

President, David Williams called the meeting to order at 6:25pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CONSENT CALENDAR

- A. September 2016 Regular Meeting Minutes
- B. September 2016 Expenditures
- C. September 2016 Operators Report

On motion of President Williams seconded by Director Barringer and approved by those present, the board approved the consent calendar. (5 ayes)



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CORRESPONDENCE

Quote from Filtronics – Well 2-B arsenic pilot test – discussed waiting until me have all quotes and information and then discuss

MANAGERS REPORT

- A. Ms. Goetzinger discussed USGS take samples from Well #3, they call and ask us about every five years. It is for a report comparing changes.
- B. Well #1 was pulled for inspection on September 28th, Valley Pump said The columns and bowl were extremely corroded. They feel it could be From methane gas intrusion. Steven Thompson took samples we are waiting for results.

DISCUSSION AND ACTION ITEMS

None

A. ADJOURNMENT In Memory of:

Lauren E. Driver Arant Joseph Edward Chunestudey Marjorie Dean Stiles

Meeting adjourned at 6:50 pm

DATE:	SIGNATURE:	GNATURE:
	Geri Goetzinger/Board Secretary	Geri Goetzinger/Board Secretary