

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday MARCH 7, 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 the meeting to order at 6:20 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION NONE

CORRESPONDENCE

CONSENT CALENDAR

- A. FEBRUARY 2022 Regular Meeting Minutes
- B. FEBRUARY 2022 Expenditures
- C. FEBRUARY 2022 Operators Reports

On motion of Board President David Williams and Seconded by Board Director Jim Barringer and approved by those present, the board approved the consent calendar. 4 ayes 1 Absent

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Manager's Report

- A. Advised Board we are still getting by with Old GEM car and are still searching for replacement.
- B. Updated Board on Letters to customers in arrears on water bills.

Discussion & Action Items

- A. Got approval to purchase updated server for computer system, Board voted 4 ayes, with 1 absent.
- B. Discussed updating phone system to get high speed internet.

MEETING ADJOURNED AT 6:35 in Memory of MELVIN JAMES ELLIOTT SARAH JOYCE MOSLEY ANITA TENNIS

DATE:	SIGNATURE:
	Leiand Correll/Board Secretary