



SUTTER COMMUNITY SERVICES DISTRICT

1880 ACACIA AVENUE
P.O. BOX 710
SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday OCTOBER 1, 2018

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 6:25 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

Board President David Williams signed Smith & Newell Engagement & Communication letters for SCSD 2017/2018 audit.

CONSENT CALENDAR

- A. SEPTEMBER 2018 Regular Meeting Minutes
- B. SEPTEMBER 2018 Expenditures
- C. SEPTEMBER 2018 Operators Report

On motion of Board President David Williams and Seconded by Director Jim Barringer, and approved by those present, the board approved the consent calendar. 5 AYES



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Managers' report

- A. Advised Board that Sullivan had drilled test hole and that samples were at lab and waiting for Results.

Discussion & Action Items

- A. Discussed the possibility of additional property being developed in the District.

Closed Session

- A. Went into closed session @ 6:35 with Legal Council to discuss Existing Litigation [Gov code54956.9] Sutter Community Services District V. FTCRA LLC et al, Sutter County Superior Court Case No. cvc18-0001770 and Board voted 5 ayes to Enter into Settlement agreement per phone conference with Dustin Cooper from Minasian Law firm.

The Board Adjourned the Closed Session and went back to Regular Session @ 6:46

ADJOURNMENT: IN MEMORY OF JAKE DADDOW

MEETING ADJOURNED AT 6:50

DATE: _____ SIGNATURE: _____
Leland Correll/Board Secretary