



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 June 6, 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

Gerri Goetzinger, Board Secretary

CALL TO ORDER

President, David Williams called the meeting to order at 6:30 pm, leading the Pledge of Allegiance to the Flag.

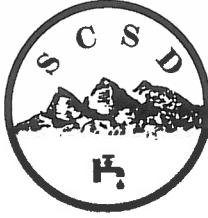
PUBLIC PARTICIPATION

None

CONSENT CALENDAR

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

On motion of Director Crabtree, seconded by Director Farias, Jr. and approved by those present, the board approved the consent calendar. (5 ayes)



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MANAGERS REPORT

- A. Investments' were discussed the Board were given information on CalTruct, government investment agency. The Board decided it would be best to leave Districts fund investments as there are and not move any funds to a new investment at this time. Ms. Goetzinger stated she will continue to look for higher interest making investments.

DISCUSSION AND ACTION ITEMS

- A. 2016/2017 budget discussed, new budget will have an increase in payroll of 2% for raises. New budget has an increase in expense of \$26,000.00. Increase in engineering costs for Well 2-B project and New Tank project. Increase in legal expenses, for various projects and updates need.

On motion of Director Babb, seconded by Director Barringer and approved by those present, the board approved 2016/2017 Budget. (5 ayes)

- B. Revised water restrictions, Board of Directors were all given Governors Executive Order B-37-16 which eliminates State restriction on watering which will leave it up to water provider to regulated restrictions.
The Board approved adding an extra day, making watering three days a week from two days. Ms. Goetzinger will send to each customer a letter stating the new water schedule

On Motion of President Williams and seconded by Director Farias, Jr .and approved by those present. The board approved a revised to Sutter CSD watering restrictions. Customers will now have three days to water. (5 Ayes)

ADJOURNMENT:

Meeting adjourned at 6:55 p.m. in Memory of:
Jerome J. Ziegenmeyer
Tong Ward
Steven Hopkins Skiles
Marian Richardson
Elizabeth Wagner

DATE: _____ SIGNATURE: _____
Geri Goetzinger/Board Secretary