



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 February 1, 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 - Absent

Geri 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

Gail Stillman, Jerry Marta, Richard Libby, Perry Pasquale, Andrew Sampeck

PRESENTATION

A. James Hammond, Hammond Electric presented a quote and Q&A for Solar electric at the well sites. A quote was given for Well Site #3 of \$150,000. Director Farias, Jr. asked about leasing options, Mr. Hammond said that if and when the District decides to move forward he would return and speak on other funding options.



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CONSENT CALENDAR

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

On motion of Director Barringer, seconded by Director Babb and approved by those present, the board approved the consent calendar. (4 ayes)

MANAGERS REPORT

- A. Grand Jury visit on January 12, 2016, Director Annette Babb, Geri Goetzinger, GM and Steven Thompson, Chief Operator, meet with the Jury. They had asked for addition information which Geri Goetzinger sent to Gail Stillman via mail.
- B. District Engineer, David Swartz, Geri Goetzinger met with George Musallam engineer for Mr. Jeff Helm asking for a will service letter from the District. Mr. Helm is planning on building approx 10-14 homes off of Griffith and Perry Streets.
- C. Ms. Goetzinger had a meeting with Scott Riddle, Sutter County Engineer He explain that the District will be reasonable for lifting the valve covers After they complete the road work at Brittan School. The District has several valve cover lifter in inventory.
- D. Ms. Goetzinger discussed with the Board she had invested a \$100,000. CD that became mature from Umpqua to Edwards Jones. This would be a better interest rate. Umpqua 0.02% now with Edward Jones 1.15%.
- E. The portable Generator needs repairs on the fuel tank this will be an expense of \$2,029.00.

ADJOURNMENT:

Meeting adjourned at 7:07 p.m. in Memory of:
Clarence La Brue

DATE: _____ SIGNATURE: _____
Geri Goetzinger/Board Secretary