

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

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# **REGULAR MEETING**

Monday, JUNE 4, 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 6:28 pm, leading the Pledge of Allegiance to the Flag.

#### **PUBLIC PARTICIPATION NONE**

#### **CORRESPONDENCE:**

#### **CONSENT CALENDAR**

- A. MAY 2022 Regular Meeting Minutes
- B. MAY 2022 Expenditures
- C. MAY 2022 Operator's Reports

On motion of Board President David Williams and Seconded by Board Director Joel Farias and approved by those present, the Board approved the consent calendar. 5 ayes

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### Manager's Report

- A. Discussed drought restrictions currently in place and any changes going forward.
- B. Advised Board that the District was able to retain our Chief Water Operator.

### **Discussion & Action Items**

- A. Updated the Board about the difficulty in finding a new electric car for meter reading, and the continued search for one.
- B. Obtained approval by the Board to purchase new service truck, 5 ayes!
- C. Voted on and approved 2022 / 2023 Budget, resolution # 2022-02, 5 ayes.

# MEETING ADJOURNED AT 7:10 IN MEMORY OF MABEL LOUISE WHATLEY

DATE:	SIGNATURE:	
	Leland Correll/Board Secretary	