

PHONE (530) 755-1733

FAX (530) 755-1777

#### REGULAR MEETING

Monday July 12, 2021 6:30 P.M.

## -MINUTES-

**DIRECTORS PRESENT** 

David Williams, President
Annette Babb, Vice President
Jim Barringer, Director
Joel Farias Jr., Director
Larry Crabtree, Director (absent)
Leland Correll, Board Secretary

**CALL TO ORDER** 

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

PUBLIC PARTICIPATION Property owners from Moore Rd. & Kellogg addressed board.

**CORRESPONDENCE** 

#### **CONSENT CALENDAR**

- A. JUNE 2021 Regular Meeting Minutes
- B. JUNE 2021 Expenditures
- C. JUNE 2021 Operators Reports

On motion of Board Director Joel Farias and Seconded by Board Director Jim Barringer and approved by those present, the board approved the consent calendar. 4 ayes [1 absent]

July 12, 2021 - Board Meeting

page 1



# SUTTER COMMUNITY SERVICES DISTRICT

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

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Manager's Report

A. Reported to Board that CCR report had been mailed out and that we had extra copies at the district office and that it could be found online on our website.

B. Advised the Board that during these drought conditions that the district was not allowing construction water

### **Discussion & Action Items**

- A. Discussed Authorizing & approving first amendment to development agreement and related documents accepting dedication of facilities & easements of the Ranch at Sutter Buttes Subdivision, Board voted to approve 4 ayes (1 absent) resolution #2021-02
- B. Dave Swartz advised Board that he is working with TESCO on upgrade to SCADA system for new water tank to minimize cost.
- C. Board heard all citizens discuss there need for water in the Moore Rd., Kellogg Rd. area and advised them that the District would talk to our Attorney & see if could legally annex the area into the district.

**MEETING ADJOURNED AT 7:50 in Memory of** 

**MANUEL LOPEZ** 

DATE: 7/29/21 SIGNATURE: