

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday February 7, 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 6:24 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION NONE

CORRESPONDENCE

CONSENT CALENDAR

- A. January 2022 Regular Meeting Minutes
- B. January 2022 Expenditures
- C. January 2022 Operators Reports

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

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Manager's Report

- A. Advised Board that SCSD had received all water capacity fees on lots in The Ranch sub division.
- B. Discussed with board different options of electric vehicles and that we would continue the search.

Discussion & Action Items

A. Discussed out dated server and the cost to update which the board agreed that we should update.

MEETING ADJOURNED AT 6:50 in Memory of O D Phillips

Philip Williams

DATE: 3/2/22 SIGNATURE:

Leland Correll/Board Secretary