

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday April 5, 2021 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President Absent
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 6:29 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

Dane Wadle from California Special Dist. Assoc. gave Brief presentation on Legislative work they are doing and advised of training programs they have available.

CORRESPONDENCE

CONSENT CALENDAR

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

On motion of Board president David Williams and Seconded by Board Director Larry Crabtree and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]

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Manager's Report

A. Provided a list of District funds for review.

Discussion & Action Items

- A. District Engineer Dave Swartz provided Board with costs associated with new tank which included Survey, Permits, Geo technical work, USA, Etc. Board voted 4 ayes to approve District Manager to pay associated invoices.
- B. Discussed tank inspection findings & provided Board a Copy of video CD od inspection.
- C. Addressed The Ranch @ Sutter buttes 14 unit subdivision with developer Jeff Helms present and provided him with maintenance Bond requirements

MEETING ADJOURNED AT 7:10

DATE: 4/29/21 SIGNATURE:_

Leland Correll/Board Secretary