

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday March 6, 2017 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

President, David Williams called the meeting to order at 6:24pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

A. Sutter County Partnering Agreement, and Letter from districts legal counsel.

CONSENT CALENDAR

- A. February 2017 Regular Meeting Minutes
- B. February 2017 Expenditures
- C. February 2017 Operators Report

On motion of Vice President Babb seconded by Director Barringer and approved by those present, the board approved the consent calendar. (5 ayes)



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MANAGERS REPORT

A. Welcome to Leland Correll, New General Manager effective March 6, 2017

DISCUSSION AND ACTION ITEMS

A. Discussed water operator's availability for callouts (driving distance to Sutter from home base) Directors decided nothing need be done at this time.

ADJOURNMENT

In Memory of: James Vargas

Meeting adjourned at 6:40 pm

DATE:	SIGNATURE:	
	Leland Correll/Board Secretary	