



SUTTER COMMUNITY SERVICES DISTRICT

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

PHONE (530) 755-1733

FAX (530) 755-1777

AGENDA

REGULAR MEETING

Monday January 9, 2017

6:30 P.M.

DAVID WILLIAMS, PRESIDENT
ANNETTE BABB, 1st VICE PRESIDENT
JIM BARRINGER, DIRECTOR
JOEL FARIAS, JR., DIRECTOR
LARRY CRABTREE, DIRECTOR

GERI GOETZINGER, BOARD SECRETARY

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. If you intend to speak on an issue, please submit a yellow Speakers Notice sheet to the Board Secretary. When the matter is announced, please stand and wait to be recognized by the President. Testimony should always begin with the speaker giving his or her name and place of residence. The Board requests that comments be limited to three (3) minutes.

I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

II. PUBLIC PARTICIPATION

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agenzized may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda. The Board requests that comments be limited to three minutes.



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III. CORRESPONDENCE

- A. Audited Financial Statements year ended June 30, 2016

III. CONSENT CALENDAR

- A. December 2016 Regular Meeting Minutes
- B. December 2016 Expenditures
- D. December 2016 Operators Report

V. MANAGERS REPORT

- A. A Retention Policy has been make for Board approval
- B. Rate increase was updated in billing system effective for January 2017 usage.
- C. Update on Well 2-B
- D. Acacia Business Park- sent quote for new service and to add Fire Hydrant
- E. Dustin Cooper has filed Litigation Guarantees on three properties with delinquent assessments, foreclosures on the properties on behalf of SCSD.

VI. DISCUSSION AND ACTION ITEMS

- A. Board approval of Retention Policy.

In Memory of the following:

Deanna Dewitt
Ronald M. Ockerman
Marilee Smith – (Owner Smith & Newell Auditor's)