



SUTTER COMMUNITY SERVICES DISTRICT

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

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday August 1, 2016

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, 1st Vice President
Jim Barringer, Director
Joel Farias, Jr., Director
Larry Crabtree, Director-Late (5 Minutes)

Dustin Cooper, Legal Counsel
Geri Goetzinger, Board Secretary

CALL TO ORDER

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

PUBLIC PARTICIPATION

None

CONSENT CALENDAR

- A. July 2016 Regular Meeting Minutes
- B. July 2016 Expenditures
- C. July 2016 Operators Report

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



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MANAGERS REPORT

- 1.) New house is being built on Griffith Lane.
- 2.) AT&T hit water main on Acacia with auger, used to install a pole. Cost to repair was \$2,553.10 for labor only.

DISCUSSION AND ACTION ITEMS

- 1.) Board discussed having legal counsel look over all ordinance's and make recommendations for updates. Boards asked Geri Goetzinger to make copies of all and get them to Dustin Coopers office.
- 2.) Board with legal counsel Dustin Cooper reviewed final (10) responses to the findings of the Grand Jury. Board approved responses to be sent to Judge of the Grand Jury.

On motion of Director Barringer, seconded by President Williams and approved by those present the board approved responses to the findings of the 2016 Grand Jury. (5 ayes)

A. ADJOURNMENT

Meeting adjourned at 7:15 pm

DATE: _____ SIGNATURE: _____
Geri Goetzinger/Board Secretary