

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

## AGENDA REGULAR MEETING Monday MARCH 5, 2018 6:30 P.M.

DAVID WILLIAMS, PRESIDENT
ANNETTE BABB, VICE PRESIDENT
JIM BARRINGER, DIRECTOR
JOEL FARIAS, JR., DIRECTOR
LARRY CRABTREE, DIRECTOR
Leland Correll, Board Secretary

I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

## II. PUBLIC PARTICIPATION

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.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Sutter CSD office at (530) 755-1733 as soon as possible (no later than 4 days Before scheduled meeting) to ensure that arrangements for accommodation may be provided.



SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

- III. CORRESPONDENCE Letter from SDRMA Workers Comp Longevity Distribution
- III. CONSENT CALENDAR
  - A. February 2018 Regular Meeting Minutes
  - B. February 2018 Expenditures
  - C. February 2018 Operators Report
- V. MANAGERS REPORT:
  - A. Audit Update
- VI. DISCUSSION AND ACTION ITEMS

A. Well 2B Video Discussion with Layne Christensen

**ADJOURNMENT:** 

MARCH 5,2018 AGENDA

Page 2