

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 January 9, 2016

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, 1st Vice President -Absent
Jim Barringer, Director
Joel Farias, Jr., Director
Larry Crabtree, Director

Geri Goetzinger, Board Secretary
David Swartz, District Engineer

CALL TO ORDER

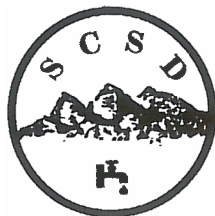
President, David Williams called the meeting to order at 6:33pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

PRESENTATION

- A.** David Swartz, engineer discussed his recommendations To correct arsenic problem at Well 2-B. He feels the best scenario would be to hire Besst, Inc. to have them test Well 2-B for arsenic at different water levels to hit a strata or aquifer with a lower arsenic level. Mr. Swartz will set up and appointment for Geri Goetzinger, himself and Besst, Inc. The Board asked Mr. Swartz to contact Besst, Inc. retain a quote for their approval at next meeting (January 9, 2017).



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CONSENT CALENDAR

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

On motion of President Williams seconded by Director Barringer and approved by those present, the board approved the consent calendar. (4 ayes)

MANAGERS REPORT

- A. Discussed retention policy for the district. Ms. Goetzinger has completed and has asked the Board to approve.
- B. New rate increase to be effective with the January 2017 billing sent out in February.
- C. Acacia Business Park, was presented a quote for new service and to add a Fire Hyd. Mr. Patrick, owner approved and signed quote.

DISCUSSION AND ACTION ITEMS

- A. Board discussed and approved Sutter CSD Retention Policy. For retaining files and papers.

On motion of President Williams and seconded by Director Farias, Jr. and approved by those present, the board approved the Retention Policy. (4 ayes)

A. ADJOURNMENT

In Memory of:

Deanna Dewitt
Ronald M. Ockerman
Marilee Smith

Meeting adjourned at 6:55 pm

DATE: _____ SIGNATURE: _____

Geri Goetzinger/Board Secretary