

SUTTER COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Monday, April 1, 2024

6:44 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Jim Barringer, Director [absent]
Gregg Burgess, Director
Brandon Hunt, Director
Laura Jones, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:44 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE: Proposed Agreements

CONSENT CALENDAR

- A. March 2024 Regular Meeting Minutes
- B. March 2024 Expenditures
- C. March 2024 Operator's Report

On motion of Vice President Joel Farias and seconded by President David Williams and approved by those present, the Board approved the consent calendar. 3 ayes, 2 absent [Director Hunt arrived after vote]

Manager's Report

- A. Advised Board the State reporting (Electronic Annual Reporting, CCR Report and Data sheets from sanitary inspection) had all been completed and submitted.
- B. Advised Board a customer had an accident and hit our fence. Ramon and Michael



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were able to fix the damage and repair the fence. We did not file any claim with the insurance. The neighbors were given the insurance information for the customer so they could file for their fence if needed.

- C. Advised Board of increase of software and insurance renewal costs.

Discussion & Action Item

- A. Discussed Board members completing ethics training. Agreed General Manager would send the link out again for the online class through California Special Districts Association.
- B. Discussed there are three Board Members (David Williams, Jim Barringer and Brandon Hunt) up for reelection this year. Advised more information would be provided regarding paperwork that needs to be completed by each for reelection once call is returned from the Elections office.
- C. Discussed installing a soft start for Well 2c. Board would like to proceed with getting that installed in the next few months.
- D. Dave Swartz provided short update on tank. We had asked him to put everything on hold while some issues were discussed during March. Some work was still done on the water model and he gave a brief update about those findings and there was some discussion regarding moving forward. Mr. Swartz was advised we would update him with next steps.
- E. Arsenic levels were also discussed for all three well sites. It was agreed that GM would retrieve the sample results for each site and testing dates and email to Board members.

REGULAR MEETING ADJOURNED AT 7:25 p.m.

CLOSED SESSION:

- A. At the end of the regular meeting, Board President David Williams commenced a closed session to discuss personnel issues and engineering contract status.

**MEETING ADJOURNED AT 8:00 p.m. IN MEMORY OF: DAVID LUNSFORD
 THOMAS MCCOY**

DATE: 5/2/24

SIGNATURE: 
Laura Jones/Board Secretary