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REGULAR MEETING

Monday July 1, 2019 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President
Jim Barringer, Director
Joel Farias Jr., Director
Larry Crabtree, Director [absent]
Leland Correll, Board Secretary

CALL TO ORDER

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

PUBLIC PARTICIPATION

None

CORRESPONDENCE

- A. Read through SDRMA election packet, voted, signed and returned to SDRMA with board approval.
- B. Presented Board 2019-03 Assessment Resolution & authority for Letter for signature so that Sutter County could add to tax bill.

CONSENT CALENDAR

- A. JUNE 2019 Regular Meeting Minutes
- B. JUNE 2019 Expenditures
- C. JUNE 2019 Operators Report

On motion of Board Director Annette Babb, and seconded by Board President David Williams and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]

July 1, 2019 - Board Meeting

page 1