

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday November 1, 2021 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

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

CONSENT CALENDAR

- A. October 2021 Regular Meeting Minutes
- B. October 2021 Expenditures
- C. October 2021 Operators Reports

On motion of Board President David Williams and Seconded by Board Director Larry Crabtree and approved by those present, the board approved the consent calendar. 3 ayes [2 absent]

November 1, 2021 - Board Meeting



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Manager's Report

A. Advised Board that the 2020 / 2021 Fiscal year Budget was scheduled for Nov 16 th

Discussion & Action Items

A. SCSD Engineer Dave Swartz discussed with Board the option of having a welded tank or a bolted tank installed and the Board tabled the discussion until next meeting. Dave suggested getting price quote on both.

MEETING ADJOURNED AT 6:55 in Memory of SCOTT SEATON THOMAS KELLY SMITH

DATE: 12/30/202/ SIGNATURE;

teland Correll/Board Secretary