# SUTTER COMMUNITY SERVICES DISTRICT

#### REGULAR MEETING

# Monday, August 7, 2023 6:30 P.M.

# -MINUTES-

**DIRECTORS PRESENT** 

David Williams, President Joel Farias, Jr., Vice President

Jim Barringer, Director

Larry Crabtree, Director [absent]

Gregg Burgess, Director

Leland Correll, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:26 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION Brandon Hunt attended meeting.

#### **CORRESPONDENCE:**

# **CONSENT CALENDAR**

- A. July 2023 Regular Meeting Minutes
- B. July 2023 Expenditures
- C. July 2023 Operator's Reports

On motion of Board President David Williams and seconded by Board Director Joel Farias and approved by those present, the Board approved the consent calendar. 4 ayes 1 absent

### Manager's Report

- A. Advised SCSD Board that Sutter County Board of Supervisors voted for approval of special election of Joel Farias & Gregg Burgess as Board Members.
- B. Discussed with Board that we had issue with CAT generator starting and Holt came out and repaired throttle governor linkage.



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> C. Reported to Board that we made a new 1" water connection on Marshall Ave on 1 acre parcel.

# **Discussion & Action Item**

- A. SCSD Board voted Joel Farias as new Vice President after resignation of Annette Babb who was acting Vice President. 3 ayes 1 absent and 1 abstain.
- B. David Swartz was to give update on Tank Grant Application but had an emergency and had to cancel.

MEETING ADJOURNED AT 6:48 p.m.

DATE: 9/7/23 SIGNATURE: Leland Correll/Board Secretary