

SUTTER COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Monday, May 6, 2024

6:35 P.M.

-MINUTES-

DIRECTORS PRESENT

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

CALL TO ORDER

Board President David Williams called the meeting to order at 6:35 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE: None.

CONSENT CALENDAR

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

On motion of President David Williams and seconded by Vice President Joel Farias and approved by those present, the Board approved the consent calendar. 3 ayes, 2 absent

Manager's Report

- A. Advised Board that Agreements were finalized for Coleman Engineering to represent SCSD as District Engineer.
- B. Advised Board that there was a leak on Elm Street on the same service line that was previously repaired. Ramon and Michael replaced approximately 11 feet of poly pipe for the repair. We rented an asphalt saw and vibraplate. Discussed pros



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and cons of renting vs. purchasing these tools for the future.

Discussion & Action Item

- A. Discussed Board members completing the required ethics training. Confirmed all members had received the link General Manager sent out after last meeting to access the training. Board members confirmed receipt and advised they would complete the training.
- B. Advised Board that Coleman Engineering had provided General Manager with a list of information needed to assess our system and needs. General Manager and Chief Operator gathered all the necessary information and provided to Coleman Engineering. Coleman Engineering is in the process of analyzing all of the data and would be at the meeting on June 3 to share their assessment and make recommendations.

MEETING ADJOURNED AT 7:15 p.m. IN MEMORY OF: RICHARD DICK

DATE:

5/30/24

SIGNATURE:

Laura Jones

Laura Jones/Board Secretary