

# SUTTER COMMUNITY SERVICES DISTRICT

## REGULAR MEETING

Monday, December 4, 2023

6:21 P.M.

## -MINUTES-

### DIRECTORS PRESENT

David Williams, President  
Joel Farias, Jr., Vice President  
Jim Barringer, Director  
Gregg Burgess, Director  
Brandon Hunt, Director  
Leland Correll, Board Secretary

### CALL TO ORDER

Board President David Williams called the meeting to order at 6:21 p.m., leading the Pledge of Allegiance to the Flag.

### PUBLIC PARTICIPATION

#### CORRESPONDENCE:

### CONSENT CALENDAR

- A. November 2023 Regular Meeting Minutes
- B. November 2023 Expenditures
- C. November 2023 Operator's Report

On motion of Board President David Williams and seconded by Vice President Joel Farias and approved by those present, the Board approved the consent calendar. 5 ayes

### Manager's Report

- A. Advised Board that Tesco went to Well 2 to replace face plate and they did not have to replace it, they were able to get it working. All work was completed under warranty.
- B. Advised Board Tesco was able to reprogram communications for all three wells to communicate with tank.




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**Discussion & Action Item**

- A. Well 3 Auto Dialer. Notified Board part was on order and would be replaced in January 2024.
- B. Discussed General Manager position. Board advised they will be conducting interviews.
- C. Discussed email from Maria Vasquez State Water Resources Control Board regarding Grant application.

**MEETING ADJOURNED AT 7:08 p.m. IN MEMORY OF:   Mike Tatro  
Mike Kelley  
Linda Meakin**

DATE: 1/4/24 SIGNATURE:   
Leland Correll/Board Secretary