



1880 ACACIA AVENUE
PO BOX 710
SUTTER, CALIFORNIA 95982-0710

Office # (530) 755-1733
Fax # (530) 755-1777

REGULAR MEETING

Monday, November 3, 2025

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Gregg Burgess, Director
Brandon Hunt, Director
Robert Ripley, Director [Absent]
Laura Jones, Board Secretary

CALL TO ORDER

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

PUBLIC PARTICIPATION: None.

CORRESPONDENCE:

A. None.

CONSENT CALENDAR

- A. October 2025 Regular Meeting Minutes
- B. October 2025 Expenditures
- C. October 2025 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. 4 ayes; 1 absent.

Manager's Report

- A. Advised Board the audit for FYE 2025 is scheduled for December.

Discussion & Action Item

- A. Discussed the CEQA Environmental Study and Recommendations. Area West is recommending we complete an Initial Study Mitigated Negative Declaration with regard to Well 1 due to the garter snake. The Board asked to confirm the additional fees that will be required to complete this task and if a reasonable amount then to proceed.
- B. Advised the Board of the ongoing mail delivery issues with the Post Office. We will continue to work with the Post Office to resolve the issues. Other options would include incurring additional costs to change the process in which we generate and deliver bills. We will hold off at this time making any additional changes.
- C. Discussed with the Board the holiday schedule for the office staff.

MEETING ADJOURNED AT 6:55 p.m.

**IN MEMORY OF: Nancy Brown
 Ericka Lemburg**

DATE: November 4, 2025

SIGNATURE: Laura Jones
Laura Jones/Board Secretary