



**SUTTER COMMUNITY
SERVICES DISTRICT**

1880 ACACIA AVENUE
P.O. BOX 710
SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday May 2, 2016

6:30 P.M.

-MINUTES-

**DIRECTORS
PRESENT**

David Williams, President - Absent
Annette Babb, 1st Vice President
Jim Barringer, Director
Joel Farias, Jr., Director
Larry Crabtree, Director

Jeri Goetzinger, Board Secretary

**CALL TO
ORDER**

Vice President, Annette Babb called the meeting to order at 6:30 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CONSENT CALENDAR

- A. April 2016 Regular Meeting Minutes
- B. April 2016 Expenditures
- C. April 2016 Operators Report

On motion of Director Crabtree, seconded by Director Barringer and approved by those present, the board approved the consent calendar. (4 ayes)



SUTTER COMMUNITY SERVICES DISTRICT

1880 ACACIA AVENUE
P.O. BOX 710
SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

MANAGERS REPORT

A. Ms. Goetzinger Distributed the Financial Statements and 2014/2015 Auditor Report.

CORRESPONDENCE

A. None

DISCUSSION AND ACTION ITEMS

A. Resolution 2016-006 Authorizing General Manager, Geri Goetzinger on behalf of SCSD to sign financing agreements from State Water Resources Control Board including certifying disbursement request on behalf of SCSD. (New Tank Funds)

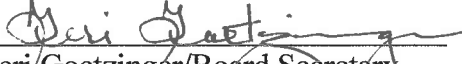
On motion of Director Barringer, seconded by Director Farias, Jr. and approved by those present, the board approved Resolution 2016-007. (4 ayes)

ADJOURNMENT:

Meeting adjourned at 6:40 p.m. in Memory of:

Elton Correll
Felix Castro
Bobbie Ward
Connie Foss

DATE: 6/6/16

SIGNATURE: 
Geri Goetzinger/Board Secretary