# SUTTER COMMUNITY SERVICES DISTRICT

# AGENDA REGULAR MEETING Monday, January 8, 2024 6:30 P.M.

DAVID WILLIAMS, PRESIDENT
JOEL FARIAS, JR., VICE PRESIDENT
JIM BARRINGER, DIRECTOR
GREGG BURGESS, DIRECTOR
BRANDON HUNT, DIRECTOR
Laura Jones, Board Secretary

#### I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

#### II. PUBLIC PARTICIPATION:

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. If you intend to speak on an issue, please submit a yellow Speakers Notice sheet to the Board Secretary. When the matter is announced, please stand and wait to be recognized by the President. Testimony should always begin with the speaker giving his or her name and place of residence. The Board requests that comments be limited to three (3) minutes.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Sutter CSD office at (530) 755-1733 as soon as possible (no later than 4 days before scheduled meeting) to ensure that arrangements for accommodation may be provided.



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#### III. CORRESPONDENCE

A. None.

### IV. CONSENT CALENDAR

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

#### V. MANAGER'S REPORT:

- A. Tesco is installing new auto dialer on January 11, 2024 at Well 3.
- B. Subdivision on Perry Avenue/Irwin Avenue
- C. SCSD submitted financial statements and budget to Maria at State Water Resources Control Board

## VI. DISCUSSION AND ACTION ITEMS:

- A. Ethics training
- B. Staff update
- **C.** Dave Swartz to provide update regarding grant/tank.

ADJOURNMENT: IN MEMORY OF NANCY DOOLITTLE