

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday, AUGUST 1, 2022 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President Annette Babb, Vice President Jim Barringer, Director

Joel Farias Jr., Director [Absent]
Larry Crabtree, Director [Absent]
Leland Correll, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:25 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION NONE

CORRESPONDENCE:

CONSENT CALENDAR

- A. JULY 2022 Regular Meeting Minutes
- B. JULY 2022 Expenditures
- C. JULY 2022 Operator's Reports

On motion of Board President DAVID WILLIAMS and Seconded by Board Director JIM BARRINGER and approved by those present, the Board approved the consent calendar. 3 ayes 2 absent

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Manager's Report

A. Advised Board that SCSD signed agreement to purchase electric meter reading vehicle and that it should deliver end of October.

Discussion & Action Items

A. David Swartz introduced his new associate Ethan Mote, and he and Dave gave update on new tank

MEETING ADJOURNED AT 6:45 IN MEMORY OF DANNY REX WORLEY
HAROLD C ROUSH

DATE: 9/8/22 SIGNATURE:

Leland Correll/Board Secretary

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