

PHONE (530) 755-1733

FAX (530) 755-1777

AGENDA REGULAR MEETING Monday October 5, 2020 6:30 P.M.

DAVID WILLIAMS, PRESIDENT ANNETTE BABB, VICE PRESIDENT JIM BARRINGER, DIRECTOR JOEL FARIAS, JR., DIRECTOR LARRY CRABTREE, DIRECTOR Leland Correll, 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; none

- IV. CONSENT CALENDAR
 - A. September 2020 Regular Meeting Minutes
 - B. September2020 Expenditures
 - C. September 2020 Operators Report
- V. MANAGERS REPORT:
 - A. Well 2C
 - B. CAD system for water model
- VI. DISCUSSION AND ACTION ITEMS
 - A. Resolution 2020-5 Reserve Funds
 - B. Tesco Quote for Battery Chargers
 - C. The Ranch at Sutter Buttes
 - D. 8388 S. Butte Rd. Property Split
 - E. Sutter High school SU Logo on Water tank

ADJOURNMENT: IN MEMORY OF LARRY JOE LEWIS

MILO FRANK FRYER