

SUTTER COMMUNITY SERVICES DISTRICT

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

PHONE (530) 755-1733

FAX (530) 755-1777

AGENDA

REGULAR MEETING

Monday February 1, 2021

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. January 2021 Regular Meeting Minutes
- B. January 2021 Expenditures
- C. January 2021 Operators Report

V. MANAGERS REPORT:

- A. Audit
- B. State Inspection

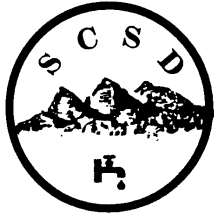
VI. DISCUSSION AND ACTION ITEMS

- A. Employee Sick Leave
- B. Storage tank discussion with District Engineer

ADJOURNMENT: IN MEMORY OF George Albert Meinen

Brett Page

Fay Mason



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REGULAR MEETING

Monday January 4, 2021

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President
Jim Barringer, Director
Joel Farias Jr., Director
Larry Crabtree, Director
Leland Correll, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:22 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION NONE

CORRESPONDENCE None

CONSENT CALENDAR

- A. December 2020 Regular Meeting Minutes**
- B. December 2020 Expenditures**
- C. December 2020 Operators Reports**

On motion of Board President David Williams and Seconded by Board Director Larry Crabtree and approved by those present, the board approved the consent calendar. 5 AYES



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Manager's Report

- A. Presented Board with Email from Andy @ Minasian regarding [The Ranch at Sutter Buttes] . Board voted 5 ayes to collect capacity charges from Helm prior to any transfer of Lots.

Discussion & Action Items

- A. Presented Board with current SCSD Money available for storage tank and discussed obtaining Grant money or USDA Loan for part of cost. Request from Engineer Dave Swartz updated price of new tank.

MEETING ADJOURNED AT 6:50

DATE: _____ SIGNATURE: _____
Leland Correll/Board Secretary