



**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 October 5, 2020

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President
Jim Barringer, Director
Joel Farias Jr., Director
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.

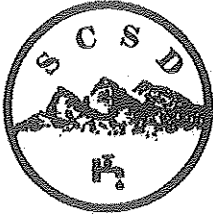
PUBLIC PARTICIPATION NONE

CORRESPONDENCE None

CONSENT CALENDAR

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

On motion of Board President David Williams and Seconded by Board Director Annette Babb and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]



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Manager Report

- A. Discussed with Board that well 2c had a mechanical seal failure on line shaft turbine and Davis machine replaced with packing gland and was covered under warranty
- B. Advised Board that CEC engineering was working on CAD system water model.

Discussion & Action Items


- A. Board voted on and approved Resolution 2020-05 Reserve funds 4 ayes 1 absent
- B. Board approved Quote for new battery chargers for all well sites
- C. Advised Board that Andy McClure was working on agreement for The Ranch @ Sutter Buttes .
- D. Board approved will serve for 8388 S. Butte Rd. property.
- E. Discussed and agreed for SU logo on water tank.

MEETING ADJOURNED AT 6:57 PM

IN MEMORY OF LARRY JOE LEWIS

MILO FRANK FRYER

DATE: 10/29/2020 SIGNATURE:


Leland Correll/Board Secretary