

P.O. BOX 710 SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday October 7, 2019 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President Annette Babb, Vice President [absent] 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

6:25 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

NONE

CORRESPONDENCE

NONE

CONSENT CALENDAR

- A. September 2019 Regular Meeting Minutes
- B. September 2019 Expenditures
- C. September 2019 Operators Report

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



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Managers' report

A. Advised Board that SCSD Audit had been completed and waiting for final Draft.

Discussion & Action Items

- A. Advised Board that connection had been completed for Brittan School Gym for fire suppression
- B. Board voted to go with Davis Machine Shop for Pump Repair and Replacement in new well at 2C.

MEETING ADJOURNED AT 6:37 PM in Memory of RUBY MAE KELLEY

DATE: 10 /31/19

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