



1880 ACACIA AVENUE
PO BOX 710
SUTTER, CALIFORNIA 95982-0710

Office # (530) 755-1733
Fax # (530) 755-1777

AGENDA

REGULAR MEETING

Monday, January 6, 2025

6:30 P.M.

DAVID WILLIAMS, PRESIDENT
JOEL FARIAS, JR., VICE PRESIDENT
GREGG BURGESS, DIRECTOR
BRANDON HUNT, DIRECTOR
ROBERT RIPLEY, DIRECTOR
Laura Jones, 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.

III. CORRESPONDENCE

- A. None.

IV. CONSENT CALENDAR

- A. December 2024 Regular Meeting Minutes
- B. December Expenditures
- C. December 2024 Operator’s Report

V. MANAGER’S REPORT:

- A. Update on electric vehicle.
- B. Additional repairs on Ramon’s truck.
- C. Update on Sensus Software Support Agreement for meter reading software upgrade.

VI. DISCUSSION AND ACTION ITEMS:

- A. Drafts of shutoff policy, retention policy and disposal of old assets policy (included in Board packet for review).
Resolutions will be provided at February meeting for adoption of policies.
- B. Confirmation of oaths taken by Directors Williams, Hunt and Ripley.
- C. Agreement for Engineering Services with Sanbell.

ADJOURNMENT: IN MEMORY OF: Lorene Wheeler