

PHONE (530) 755-1733

FAX (530) 755-1777

AGENDA REGULAR MEETING Monday JUNE 5, 2017 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

A. None

III. CONSENT CALENDAR

A. May 2017 Regular Meeting Minutes

B. May 2017 Expenditures

D. May 2017 Operators Report

V. MANAGERS REPORT

A. Discuss video attempt of well 2B, camera stuck.

B. Water leak on Perry ave May 22 2017

c. Water leak on Butte Ave May 29 2017

VI. DISCUSSION AND ACTION ITEMS

A. 2017 / 2018 Budget Resolution

B. SDRMA Board of Directors Election

C.SCSD Engineer Dave Swartz will attend meeting to discuss MAGGIORA BROS ESTIMATE FOR PULLING PUMP OUT OF WELL 2B

ADJOURMENT: