



# 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 May 2, 2016**

### **6:30 P.M.**

**DAVID WILLIAMS, PRESIDENT**  
**ANNETTE BABB, 1<sup>st</sup> VICE PRESIDENT**  
**JIM BARRINGER, DIRECTOR**  
**JOEL FARIAS, JR., DIRECTOR**  
**LARRY CRABTREE, DIRECTOR**

**GERI GOETZINGER, BOARD SECRETARY**

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.

#### **I. CALL TO ORDER-QUORUM**

A. Pledge of Allegiance

#### **II. PUBLIC PARTICIPATION**

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agendaized may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda. The Board requests that comments be limited to three minutes.



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### III. CONSENT CALENDAR

- A. April 2016 Regular Meeting Minutes
- B. April 2016 Expenditures
- C. April 2016 Operators Report

### V. MANAGERS REPORT

- A. Distribution of Financial Statements and Auditor's Reports for year ended June 30, 2015

### VI. CORRESPONDENCE

- A. None

### VII. DISCUSSION AND ACTION ITEMS

- A. Resolution 2016-006 Authorizing Geri Goetzinger on behalf of SCSD To sign financing agreements from State Water Resources Control Board including certifying disbursement requests on behalf of SCSD.

- B. Resolution 2016-007 - for Tank funds request

### VI. ADJOURNMENT

In Memory of:      Elton Correll  
                                 Felix Castro  
                                 Bobbie Ward  
                                 Connie Foss