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Office # (530) 755-1733
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AGENDA

REGULAR MEETING

Monday, September 14, 2026

6:30 P.M.

DAVID WILLIAMS, PRESIDENT
JOEL FARIAS, JR., VICE PRESIDENT
BRANDON HUNT, DIRECTOR
ROBERT RIPLEY, DIRECTOR
ALLAN BROWN, 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. Draft Memorandum of Understanding re: Sutter Ranch Estates

IV. CONSENT CALENDAR

- A. August 2026 Regular Meeting Minutes
- B. August 2026 Expenditures
- C. August 2026 Operator's Report

V. MANAGER'S REPORT:

- A. Notice from County Clerk regarding General Election of Directors Joel Farias and Allan Brown.
- B. Update on Tesco annual service contract.
- C. LAFCO vacancies.

VI. DISCUSSION AND ACTION ITEMS:

- A. Discuss proposed development with Neal Siller and Steve Gimblin. (to be present)
- B. Continue previous discussion re: Sutter Ranch Estates (Butte House and Mallott). Discuss issue of SCSD connection vs. well construction. (Helm to be present)
- C. Review and discuss draft Memorandum of Understanding for Sutter Ranch Estates (Helm).
- D. Input re: above projects and updates to be provided by Sanbell.

ADJOURNMENT: IN MEMORY OF:

**Jordan Reeves
William Knorr
Russell Haynes**