

SUTTER COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Monday, February 5, 2024

6:32 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Jim Barringer, Director
Gregg Burgess, Director [absent]
Brandon Hunt, Director
Laura Jones, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:32 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE: Letter from District Engineer Dave Swartz regarding South Butte Estates Subdivision.

CONSENT CALENDAR

- A. January 2024 Regular Meeting Minutes
- B. January 2024 Expenditures
- C. January 2024 Operator's Report

On motion of President David Williams and seconded by Director Jim Barringer and approved by those present, the Board approved the consent calendar. 4 ayes, 1 absent

Manager's Report

- A. Advised Board audit completed with Smith & Newell on January 18, 2024 and awaiting final report.
- B. Advised Board Tesco installed the new auto dialer at Well 3 on January 31, 2024.



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