



SUTTER COMMUNITY SERVICES DISTRICT

1880 ACACIA AVENUE
P.O. BOX 710
SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday December 5, 2016

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, 1st Vice President
Jim Barringer, Director
Joel Farias, Jr., Director
Larry Crabtree, Director - Absent

Geri Goetzinger, Board Secretary
David Swartz, District Engineer

CALL TO ORDER

President, David Williams called the meeting to order at 6:30pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

PRESENTATION

- A. David Swartz, engineer discussed his recommendations To correct arsenic problem at Well 2-B. He feels the best scenario to hire Besst, Inc. to have them test Well 2-B for arsenic at different water levels to hit a strata or aquifer with a lower arsenic level. Mr. Swartz will set up and appointment for Geri Goetzinger, himself and Besst, Inc. The Board asked Mr. Swartz to contact Besst, Inc. retain a quote for their approval at next meeting (January 9, 2017).



SUTTER COMMUNITY SERVICES DISTRICT

1880 ACACIA AVENUE
P.O. BOX 710
SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

CONSENT CALENDAR

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

On motion of President Williams seconded by Director Barringer and approved by those present, the board approved the consent calendar. (4 ayes)

MANAGERS REPORT

- A. Tomlinson Roofing repaired roof leaks at office, presented a quote to have The roof completely restored. \$5,000.00. Board as that three bids should be Retained for approval.
- B. Ms. Goetzinger meet with AdEdge 11/10/16 to discuss Well 2-B arsenic A quote for arsenic removal was given \$332,000. To install equipment and Backwash recycle system at \$45,500. And then at least an annual expense Of \$100,000.

DISCUSSION AND ACTION ITEMS

None

A. ADJOURNMENT

In Memory of:

**Clara Johnson
James Underwood
Brian Baldrige**

Meeting adjourned at 7:05 pm

DATE: _____ SIGNATURE: _____
Geri Goetzinger/Board Secretary