# SUTTER COMMUNITY SERVICES DISTRICT

#### **REGULAR MEETING**

## Monday, September 11, 2023 6:27 P.M.

### -MINUTES-

DIRECTORS PRESENT David Williams, President

Joel Farias, Jr., Vice President

Jim Barringer, Director

Larry Crabtree, Director [absent]

**Gregg Burgess, Director** 

**Leland Correll, Board Secretary** 

CALL TO ORDER Board President David Williams called the meeting to order at 6:27 pm, leading the

Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION Brandon Hunt attended meeting.

#### **CORRESPONDENCE:**

#### **CONSENT CALENDAR**

- A. August 2023 Regular Meeting Minutes
- B. August 2023 Expenditures
- C. August 2023 Operator's Reports

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

#### Manager's Report

- A. Discussed getting Vice President Joel Farias signature cards on Bank Accounts.
- B. Discussed old Toshiba copy machine that was left here by Xerox.



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## **Discussion & Action Item**

- A. Regards to Sutter County Points of Interest Trail, SCSD legal counsel recommends that SCSD not allow access on easements.
- B. SCSD Board Members appointed Brandon Hunt to fill Board seat after resignation of Board Member Larry Crabtree, 4 ayes .

MEETING ADJOURNED AT 6:48 p.m. IN MEMORY OF

JERRY BOGGESS

DONNA GOODEILL

SANDRA YAGER

DATE:  $\frac{9/28}{23}$  SIGNATURE:

Leland Correll/Board Secretary