

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday April 3, 2017 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President (absent)
Jim Barringer, Director
Joel Farias, Jr., Director
Larry Crabtree, Director
Leland Correll, Board Secretary

CALL TO

ORDER

President, David Williams called the meeting to order at 6:22pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

A. Besst report of well Video

CONSENT CALENDAR

- A. March 2017 Regular Meeting Minutes
- B. March 2017 Expenditures
- C. March 2017 Operators Report

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

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MANAGERS REPORT

- A. Discussed Bessts attempt to video well 2-B
- B. Meeting with David Swartz
- C. Discussed cause for leak of Curb stop on Acacia March 12th
- D. Addressed Bank signature cards.

DISCUSSION AND ACTION ITEMS

A. Discussed lifting water restrictions, waiting for Gov. Browns announcement, table until May Board meeting.

ADJOURNMENT

In Memory of: Kenneth R Hughes

Judy R Baldwin

Bradley Alves

William G Brockman

Meeting adjourned at 6:38 pm

DATE: 4/26/17 SIGNATURE:

Leland Correll/Board Secretary