



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 September 12, 2016

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

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

Dustin Cooper, Legal Counsel
Geri Goetzinger, Board Secretary

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

CONSENT CALENDAR

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

On motion of President Williams seconded by Director Babb and approved by those present, the board approved the consent calendar. (3 ayes)



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Cost distribution received from Sutter County for the cost to form GPA Sutter Basin. Sutter CSD portion would be \$520.80

MANAGERS REPORT

Ms. Goetzinger explained that we had a main break do to tree intrusion On Mulberry Street, (Terry Shadow-Ridge), Larry Lewis was call and along with Chief Operator Thompson the repairs were made.

DISCUSSION AND ACTION ITEMS

The board discussed Sutter County's position on filing the Alterative Plan With DWR for the SGMA, the County's feeling is we have a sustainable water supply in the Sutter Sub-basin and filing the Alternative Plan is less costly for all of the GSA (agencies), SCSD would pay \$520.80 for the plan to be completed by CEI Engineering company

On motion of President Williams, seconded by Jim Barringer and approved by those present the board approved and excepted Sutter County's plan to file an Alternative Plan for the Groundwater Management Act (SGMA) to be summited to DWR, (3 ayes).

A. ADJOURNMENT In Memory of:

**Brenda Putman
Sandra Lee (Pavlich) Barnard**

Meeting adjourned at 6:46 pm

DATE: _____

SIGNATURE: _____
Geri Goetzinger/Board Secretary