SUTTER COMMUNITY SERVICES DISTRICT

AGENDA REGULAR MEETING Monday, February 5, 2024 6:30 P.M.

DAVID WILLIAMS, PRESIDENT JOEL FARIAS, JR., VICE PRESIDENT JIM BARRINGER, DIRECTOR GREGG BURGESS, DIRECTOR BRANDON HUNT, DIRECTOR Laura Jones, Board Secretary

I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

II. PUBLIC PARTICIPATION:

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. If you intend to speak on an issue, please submit a yellow Speakers Notice sheet to the Board Secretary. When the matter is announced, please stand and wait to be recognized by the President. Testimony should always begin with the speaker giving his or her name and place of residence. The Board requests that comments be limited to three (3) minutes.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Sutter CSD office at (530) 755-1733 as soon as possible (no later than 4 days before scheduled meeting) to ensure that arrangements for accommodation may be provided.



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EMAIL sutterwater@aol.com
WEBSITE www.sutterwater.com

III. CORRESPONDENCE

A. Letter from Dave Swartz regarding South Butte Estates Subdivision.

IV. CONSENT CALENDAR

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

V. MANAGER'S REPORT:

- A. Audit completed with Smith & Newell on January 18, 2024.
- B. Update regarding the new auto dialer installation with Tesco.
- **C.** State is scheduled on February 14, 2024 for the sanitary survey inspection.
- **D.** Staff update new Administrative Assistant.
- E. Staff update status of Ramon's backflow test/certification

VI. DISCUSSION AND ACTION ITEMS:

- **A.** Dave Swartz to provide update regarding grant/tank; discuss South Butte Estates subdivision.
- B. Contract with Dave Swartz.
- C. Ethics training links that appear to have the training available https://csda.net/learn/board-member-resources https://calmutuals.org/ab54-ab-240-ethics-training/
- **D.** Lead and Copper service line inventory.

ADJOURNMENT: IN MEMORY OF: BRENDA MOREHEAD
GERI GOETZINGER