PHONE (530) 755-1733

FAX (530) 755-1777

SPECIAL MEETING -MINUTES-

WEDNESDAY MARCH 1, 2017 5:30 PM

DIRECTORS PRESENT

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

Geri Goetzinger, Board Secretary, General Manager

CALL TO ORDER

President Williams called the meeting to order at 5:30 pm, leading the Pledge of Allegiance to the flag.

PUBLIC PARTICIPATION

None

CLOSED SESSION

The Board interviewed two candidates for the position of General Manager. After Discussion the Board voted to hire Leland Correll as General Manger with a start Date of March 6, 2017. Geri Goetzinger was asked to be available to help with The transition.

On motion of director Farias and seconded by Director Barringer the Board Voted to hired Leland Correll as the General Manager, Board Secretary, Treasurer of Sutter Community Services District effective March 6, 2017. (5 Ayes)

ADJOURNMENT

Meeting adjournment 6:30 pm