PHONE (530) 755-1733

FAX (530) 755-1777

AGENDA REGULAR MEETING Monday December 5, 2016 6:30 P.M.

DAVID WILLIAMS, PRESIDENT ANNETTE BABB, 1st VICE PRESIDENT JIM BARRINGER, DIRECTOR JOEL FARIAS, JR., DIRECTOR LARRY CRABTREE, DIRECTOR

GERI GOETZINGER, BOARD SECRETARY DAVID SWARTZ, DISTRICT ENGINEER

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.

I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

II. PUBLIC PARTICIPATION

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agenized may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda. The Board requests that comments be limited to three minutes.



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III. PRESENTATION

A. David Swartz, District Engineer will discuss Well 2-B, Recommendations to correct arsenic problem.

(See attached Report)

III. CONSENT CALENDAR

- A. November 2016 Regular Meeting Minutes
- **B.** November 2016 Expenditures
- D. November 2016 Operators Report

V. MANAGERS REPORT

- A. Tomlinson Roofing, repaired office roof leaks.
- B. November 10th met with AdEdge talked over arsenic removal Equipment quote.

In Memory of the following:

Clara Johnson James Underwood Brian Baldridge