



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 JUNE 1, 2020

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

Board President David Williams called the meeting to order at 6:28 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE Discussed with Board PG&E Engineers report on tests at Well 1

CONSENT CALENDAR

- A. MAY 2020** Regular Meeting Minutes
- B. MAY 2020** Expenditures
- C. MAY 2020** Operators Reports

On motion of Board Director Joel Farias and Seconded by Board Director Larry Crabtree and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]



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Manager Report

A. Updated Board on all of issues we are having with PG&E electricity and discussed findings of Tesco and the fact that Well 1 would only run with Generator power.

Discussion & Action Items

- A. Presented Board with proposal from Tesco to perform Arc Flash assessment and install Soft Start in panel at well 1. Board approved with 4 ayes and 1 absent
- B. Presented Board with 2020/2021 year Budget and Board approved with 4 ayes & 1 absent

MEETING ADJOURNED AT 6:59 PM

DATE:

July 1 2020

SIGNATURE:

Leland Correll

Leland Correll/Board Secretary