



# 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 JULY 6, 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 absent  
Leland Correll, Board Secretary

#### CALL TO ORDER

Board President David Williams called the meeting to order at 6:26 pm, leading the Pledge of Allegiance to the Flag.

#### PUBLIC PARTICIPATION

None

**CORRESPONDENCE** Marisa with CEC Engineering presented proposal for CAD Model to the Board and discussed how the Model would work. CEC will present more info at next meeting.

#### CONSENT CALENDAR

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

On motion of Board President David Williams and Seconded by Board Director Joel Farias and approved by those present, the board approved the consent calendar. 3 AYES [2 absent]



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## Manager Report

A. Advised Board that Tesco had installed new soft start in Well 1 panel and it is now working fine with PG&E power.

## Discussion & Action Items

- A. Discussed status of funds to pay water bond and Board agreed that we should confirm with Sutter County Auditor Controller & SCSD Attorney that this is permissible
- B. Presented Board a copy of Parcel Map split at 8388 South Butte Rd that CEC Engineer David Swartz designed.
- C. Presented Board with General District Election Resolution 2020-02 and board voted 3 ayes and 2 absent to approve.

## MEETING ADJOURNED AT 7:20 PM

DATE: 7/30/2020 SIGNATURE:

  
Leland Correll/Board Secretary