



1880 ACACIA AVENUE
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SUTTER, CALIFORNIA 95982-0710

Office # (530) 755-1733
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REGULAR MEETING
Monday, December 1, 2025

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Gregg Burgess, Director
Brandon Hunt, Director
Robert Ripley, Director
Laura Jones, Board Secretary

CALL TO ORDER Board President David Williams called the meeting to order at 6:27 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE:

A. None.

CONSENT CALENDAR

- A. November 2025 Regular Meeting Minutes
- B. November 2025 Expenditures
- C. November 2025 Operator's Report

On motion of President David Williams and seconded by Vice President Joel Farias and approved by those present, the Board approved the consent calendar. 5 ayes.

Manager's Report

- A. Advised Board there was a float that failed that resulted in a low level at the tank. We ordered a new one and the Operations team replaced the bad float. Everything is now working properly.

- B. Advised Board installation of new computers was completed for three workstations. A few minor things to work out with the migration, but everything is working well.

Discussion & Action Item

- A. Discussed customer on Rebecca Lane who requested Sutter CSD repave the entire road. The Board was in agreement that Sutter CSD is not responsible for maintenance of the road. It was requested that we visit the site where a previous repair was made and if needed, add some material to the area to make sure it is sufficiently packed but anything beyond that is not our responsibility.
- B. Board agreed to provide gift cards to the staff as a Christmas gift.
- C. Board recommended and agreed to no meeting in January. Next meeting will be February 2, 2026.

MEETING ADJOURNED AT 6:52 p.m.

**IN MEMORY OF: Edward Salacup
 Lorene McDaniel Journey**

DATE: December 2, 2025

SIGNATURE: Laura Jones
Laura Jones/Board Secretary