

PHONE (530) 755-1733

FAX (530) 755-1777

# AGENDA REGULAR MEETING Monday AUGUST 3, 2020 6:30 P.M.

DAVID WILLIAMS, PRESIDENT ANNETTE BABB, VICE PRESIDENT JIM BARRINGER, DIRECTOR JOEL FARIAS, JR., DIRECTOR LARRY CRABTREE, DIRECTOR Leland Correll, Board Secretary

# I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

### II. PUBLIC PARTICIPATION

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.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Sutter CSD office at (530) 755-1733 as soon as possible (no later than 4 days Before scheduled meeting) to ensure that arrangements for accommodation may be provided.



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III. CORRESPONDENCE; A. David Swartz to explain E mail from CEC for cost to update CAD model each time a new model is run.

- B. Parcel map at 8388 S. Butte Rd. that David prepared
- C. Resolution 04-2020 for Authorization Representative
- D. Raub Ranch subdivision Lot capacity lines

## IV. CONSENT CALENDAR

- A. July 2020 Regular Meeting Minutes
- B. July 2020 Expenditures
- C. July 2020 Operators Report

## V. MANAGERS REPORT:

A. Update on Well 1,2,&3

# VI. DISCUSSION AND ACTION ITEMS

- A. Bond Payment Resolution 2020-03
- B. General District Election Form

ADJOURNMENT: IN MEMORY OF SHELBY STEVENS