

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday May 3, 2021 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President
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 6:20 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

CONSENT CALENDAR

- A. April 2021 Regular Meeting Minutes
- B. April 2021 Expenditures
- C. April 2021 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. 5 ayes

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Manager's Report

A. Advised Board that Hilbers / A & E Arborist would connect to SCSD Main on Acacia St. for Fire protection to there new office and yard.

Discussion & Action Items

- A. Discussed with Board developments at tank site which included Surveying, USA, Geotechnical, and Biological work for new tank.
- B. Talked about water restrictions that may be needed because of drought conditions and will monitor situation.
- C. Addressed The Ranch @ Sutter buttes 14 unit subdivision with Board.
- D. Advised Board that Ethics training would be needed in Fall of 2021.

MEETING ADJOURNED AT 6:45 in Memory of

Dean McVey

Walter Alan Bingham

Christine Schellenger

DATE: 6/3/2/ SIGNATURE: