



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 August 6, 2018

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 6:33 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

None

CONSENT CALENDAR

- A. JULY 2018 Regular Meeting Minutes
- B. JULY 2018 Expenditures
- C. JULY 2018 Operators Report

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



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Managers' report

- A. Discussed time frame for Sullivan to drill test hole at well 2B.

Discussion & Action Items

- A. David Swartz along with his Associate Marisa Hewitt presented the Grant Application Binder to the Board and discussed progress!
 - B. Discussed 3 poly pipe service lateral leaks caused by tree Roots.
 - C. Advised board that there were no legal issues per Minasian Law firm with a cell tower at Tank site.

ADJOURNMENT:

MEETING ADJOURNED AT 6:53 pm

DATE: _____ SIGNATURE: _____
Leland Correll/Board Secretary