



## SUTTER COMMUNITY SERVICES DISTRICT

1880 ACACIA AVENUE  
P.O. BOX 710  
SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

### **AGENDA**

### **REGULAR MEETING**

### **Monday February 6, 2017**

### **6:30 P.M.**

DAVID WILLIAMS, PRESIDENT  
ANNETTE BABB, 1<sup>st</sup> VICE PRESIDENT  
JIM BARRINGER, DIRECTOR  
JOEL FARIAS, JR., DIRECTOR  
LARRY CRABTREE, DIRECTOR

GERI GOETZINGER, BOARD SECRETARY

**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.**

#### I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

#### II. PUBLIC PARTICIPATION

Members of the public will be allowed to address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board. Any member of the audience who may wish to bring a matter before the Board that has not been agenzized may do so at this time; however, State law provides that no action may be taken on any item not appearing on the posted Agenda. The Board requests that comments be limited to three minutes.



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### III. CORRESPONDENCE

- A. Grand Jury subpoena, and response letter  
To President Dave Williams letter.

### III. CONSENT CALENDAR

- A. January 2017 Regular Meeting Minutes
- B. January 2017 Expenditures
- D. January 2017 Operators Report

### V. MANAGERS REPORT

- A. One delinquent assessment left.
- B. Quote from Besst, Inc. for Well 2-B arsenic
- C. Ms. Goetzinger had a conference call regarding Well 2-B Arsenic, with Dave Swartz, Reese Crenshaw, SWCB, Steven Thompson, SCSD and Besst, Inc. Lucas Allen-Williams/Noah Heller. (Scope of work and quote included in packets)
- D. Suggestion on having an agreement between SCSD and the ten Customers with one meter for two residents. They should be asked to Sign the agreement to pay two base rates or pay to have two meters.

### VI. DISCUSSION AND ACTION ITEMS

- A. Discussion and possible approval of Besst, Inc. proposal to zone test Well 2-B for arsenic.
- B. Discussion and possible approval of watering restriction lift.

In Memory of the following:

**James McVey**  
**Ernest Coble Jr.**  
**Clyde Elder**