



1880 ACACIA AVENUE
PO BOX 710
SUTTER, CALIFORNIA 95982-0710

Office # (530) 755-1733
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REGULAR MEETING

Monday, May 5, 2026

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

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

CALL TO ORDER

Board Vice President Joel Farias called the meeting to order at 6:30 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE:

- A. CSDA Take Action Brief**
- B. Auditor's Management Letter**

CONSENT CALENDAR

- A. March 2026 Regular Meeting Minutes**
- B. March 2026 Expenditures**
- C. March 2026 Operator's Report**
- D. April 2026 Regular Meeting Minutes**
- E. April 2026 Expenditures**
- F. April 2026 Operator's Report**

On motion of Vice President Joel Farias and seconded by Director Gregg Burgess and approved by those present, the Board approved the consent calendar. 4 ayes. 1 absent.

Manager's Report

- A. Advised Board PFAS testing completed at Well 3 during monthly sampling on April 6, 2026. All samples tested within normal limits.
- B. Advised Board PFAS testing completed at Well 2 during monthly sampling on May 4, 2026. Results are pending.
- C. Advised Board staff performed a repair on Elm Street for a leak and there is a current leak on Mulberry Street that will be repaired this week once cleared to dig.

Discussion & Action Item

- A. Discussed Consumer Confidence Report (CCR) Report distribution to customers. It was discussed and agreed upon that once the report is ready for distribution to customers, it will be provided in digital format. We will make it available on our website and the link will be provided to customers on their monthly billing statement. There will also be copies available in the District Office and Library.
- B. Discussed options for Cyber Protection Policy. It was agreed we would obtain a quote from our insurance company and if the quote is reasonable, we would obtain the policy as a security measure.
- C. Discussed final audit with Board Members. A copy of the final audit was provided.
- D. Advised Board that Sutter County is now charging SCSD an annual encroachment permit fee of \$1956.00. That includes 10 "sub-permits" under the blanket permit. We had previously been exempt from this fee but SCSD was advised that is no longer the case.
- E. Discussed with the Board current fees for hydrant water and the current amount of water being used for "construction" water and potential water/revenue loss to our District. It was agreed that SCSD staff would attempt to evaluate the amount of water being used by out of District individuals that do not notify our office before retrieving water from the hydrants. We will attempt to track that amount of water and determine if we are able to capture that revenue by charging those individuals.
- F. Advised Board of unlawful occupants at 1448 Acacia Avenue and the fact that they cut SCSD's lock and turned on the water at the location. It had previously been shut off as current property owners had not paid their bill. Law enforcement officials were notified and the individuals were ultimately arrested and removed from the premises for a variety of reasons.

MEETING ADJOURNED AT 7:26 p.m.

**IN MEMORY OF: Albert Wheeler
William Howell
Larry Munger
Graciela Ochoa De Orejel**

**Gary Gene Charge, Jr.
Angelia LaMontagne
Paul Boehmke**

DATE: May 5, 2026

SIGNATURE:

Laura Jones
Laura Jones/Board Secretary