SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

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AGENDA REGULAR MEETING Monday July 11, 2016 6:30 P.M.

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

Dustin Cooper, Legal Counsel

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 agenized 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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CONSENT CALENDAR III.

- June 2016 Regular Meeting Minutes A.
- June 2016 Expenditures B.
- June 2016 Operators Report C.

MANAGERS REPORT V.

Customer (Mulberry Street) came into the office wanting to Discuss her account regarding her duplex and base rate.

CORRESPONDENCE VI.

A. None

DISCUSSION AND ACTION ITEMS VII.

Discussion and possible action on Grand Jury Final Report

ADJOURNMENT VI.

In Memory of: Dale Kirkman