

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday DECEMBER 4, 2017 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

Vice President, Annette Babb called the meeting to order at 6:25pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

None

CONSENT CALENDAR

- A. November 2017 Regular Meeting Minutes
- B. November 2017 Expenditures
- C. November 2017 Operators Report

On motion of Board Director Jim Barringer, and Seconded by Director Larry Crabtree, and approved by those present, the board approved the consent calendar. 3 AYES - 2 absent

December 4, 2017- Board Meeting



PHONE (530) 755-1733

FAX (530) 755-1777

Managers' report

A. Advised Board that we are still evaluating new employee position.

B. Dave Swartz could not make meeting so he rescheduled for January's meeting.

Discussion & Action Items

A. Updated Board on progress of work being done at the Ranch Subdivision

ADJOURNMENT IN MEMORY OF James Ray Ford
Ryan W Romness
Jessie McCrill

Meeting adjourned at 6:40 pm

DATE: /

Teland Correll/Board Secretar