

PHONE (530) 755-1733

FAX (530) 755-1777

## **REGULAR MEETING**

Monday September 9, 2019 6:30 P.M.

### -MINUTES-

**DIRECTORS PRESENT** 

David Williams, President
Annette Babb, Vice President
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 6:30 pm, leading the Pledge of Allegiance to the Flag.

**PUBLIC PARTICIPATION** 

NONE

CORRESPONDENCE

NONE

#### **CONSENT CALENDAR**

- A. AUGUST 2019 Regular Meeting Minutes
- B. AUGUST 2019 Expenditures
- C. AUGUST 2019 Operators Report

On motion of Board Director Jim Barringer, and seconded by Board President David Williams and approved by those present, the board approved the consent calendar. 4 AYES, [1 absent]

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# Managers' report

A. Discussed Lab Analysis for well 2C

## **Discussion & Action Items**

- A. Went over production numbers from Well development at 2C
- B. David Swartz SCSD Engineer discussed with Board connection for Brittan School Fire protection at new Gymnasium.

MEETING ADJOURNED AT 6:58 PM in Memory of THOMAS TODD
PEDRO SINGH OPAL

DATE: 10/2/2019 SIGNATURE:

Leland Correll/Board Secretary

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