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AGENDA

REGULAR MEETING

Monday, March 3, 2025

6:30 P.M.

DAVID WILLIAMS, PRESIDENT
JOEL FARIAS, JR., VICE PRESIDENT
GREGG BURGESS, DIRECTOR
BRANDON HUNT, DIRECTOR
ROBERT RIPLEY, DIRECTOR
Laura Jones, Board Secretary

I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

II. PUBLIC PARTICIPATION:

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.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Sutter CSD office at (530) 755-1733 as soon as possible (no later than 4 days before scheduled meeting) to ensure that arrangements for accommodation may be provided.

III. CORRESPONDENCE

- A. None.

IV. CONSENT CALENDAR

- A. January 2025 Regular Meeting Minutes
- B. January 2025 Expenditures
- C. January 2025 Operator's Report
- D. February Regular Meeting Minutes
- E. February 2025 Expenditures
- F. February 2025 Operator's Report

V. MANAGER'S REPORT:

- A. Audit completed January 16, 2025.
- B. County funds received. Deposited into construction account
- C. New meter reading equipment received; Sensus technical support staff upgraded software and trained SCSD staff.
- D. VistaNet installed new server hardware week of February 3, 2025.
- E. Sanbell Engineering - status of tank project.

VI. DISCUSSION AND ACTION ITEMS:

- A. Dane Wadle from California Special District Association (CSDA) to give annual legislative update.
- B. Resolutions for adoption of shutoff policy, retention policy and disposal of old assets policy. (Policies provided last month for review)
- C. General Manager to share Planning Commission Meeting overview regarding Raub project on Perry Road.
- D. General Manager to share information regarding inquiry regarding development of land on Acacia Avenue.

ADJOURNMENT: IN MEMORY OF: Jerod Rogers