

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday February 1, 2021 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President Absent
Jim Barringer, Director
Joel Farias Jr., Director
Larry Crabtree, Director
Leland Correll, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:32 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

NONE

CORRESPONDENCE None

CONSENT CALENDAR

- A. January 2021 Regular Meeting Minutes
- B. January 2021 Expenditures
- C. January 2021 Operators Reports

On motion of Board Director Joel Farias and Seconded by Board Director Jim Barringer and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]

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Manager's Report

A. Advised Board that Smith & Newell came in and collected all information to complete the Yearly audit which should be finished in about 6 weeks.

B. Reported to Board that State performed there Bi Annual inspection of all well sites

and storage tank.

Discussion & Action Items

- A. Presented Board with calculations for adding 59.85 hours to Ramon Adame Torres sick leave due to a cap on accrual when he was set up in system. Cap was removed and Board voted 4 ayes to adjust.
 - B. District Engineer could not make it to meeting and will discuss at March meeting.

MEETING ADJOURNED AT 7:00 IN MEMORY OF GEORGE A. MEINEN, **BRETT PAGE, & FAY MASON**

DATE: $\frac{2}{25}/2$ | SIGNATURE: