



SUTTER COMMUNITY SERVICES DISTRICT

1880 ACACIA AVENUE
P.O. BOX 710
SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

AGENDA **REGULAR MEETING** **Monday February 1, 2016** **6:30 P.M.**

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

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 agendaized 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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III. PRESENTATION

- A. James Hammond, Hammond Electric will present a quote and Q&A for Solar at the well sites.

IV. CONSENT CALENDAR

- A. January 2015 Regular Meeting Minutes
- B. January 2015 Expenditures (Transfer of funds)
- C. January 2015 Operators Report

V. MANAGERS REPORT

- A. Grand Jury visit
- B. Meeting with George Musallam regarding development
- C. Meeting with Scott Riddle, Sutter County DSD, Brittan School improvements.
- D. Investments
- E. Generator repairs

VI. CORRESPONDENCE

- A. Lynn Phillips email regarding boundary move for SEWD.

VII. DISCUSSION AND ACTION ITEMS

- A. None

VI. ADJOURNMENT

In Memory of: Clarence La Brue