

# SUTTER COMMUNITY SERVICES DISTRICT

## REGULAR MEETING

Monday, November 6, 2023

6:26 P.M.

## -MINUTES-

### DIRECTORS PRESENT

David Williams, President  
Joel Farias, Jr., Vice President  
Jim Barringer, Director [absent]  
Gregg Burgess, Director  
Brandon Hunt, 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

#### CORRESPONDENCE:

### CONSENT CALENDAR

- A. October 2023 Regular Meeting Minutes
- B. October 2023 Expenditures
- C. October 2023 Operator's Report

On motion of Board Vice President Joel Farias and seconded by Board President David Williams and approved by those present, the Board approved the consent calendar. 4 ayes 1 absent

### Manager's Report

- A. Advised Board that Tesco needed to replace face plate at Well 2c which is under warranty and that we are still waiting for final written report from TESCO.
- B. Presented to Board copy of Blue Locker Diving report and photos of inside of tank and David Swartz wanted copy forwarded to him for addition to Grant application.



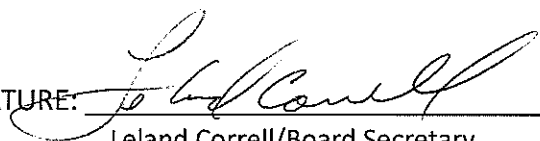
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**Discussion & Action Item**

- A. David Swartz addressed where he was with Grant application on Storage Tank.
- B. Presented Board with estimate of \$5,715.00 for TESCO to replace auto dialer at Well 3. Board approved 4 ayes 1 absent.
- C. Discussed with Board GM job applications.

**MEETING ADJOURNED AT 7:10 p.m.**

DATE: 11/30/23 SIGNATURE:   
Leland Correll/Board Secretary