



SUTTER COMMUNITY SERVICES DISTRICT

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

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday April 8, 2019

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 6:29 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

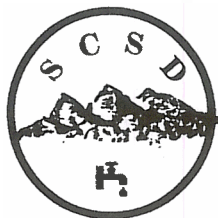
CORRESPONDENCE

A. presented copy of final Audit letter to Board and provided copies of Final Audit.

CONSENT CALENDAR

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

On motion of Board Director Jim Barringer and Seconded by 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 going door to door to finish income survey and tabled until next meeting to get input from SCSD Engineer David Swartz.

Discussion & Action Items

- A. Discussed Change in General Manager Health Benefits from Anthem Blue Cross. Board agreed to let G M drop Anthem Blue Cross coverage, take increase in salary and G M would pay own Medical coverage.
- B. Obtained signed Form 700 from Board Members
- C. Discussed having TESCO service control panels for Well 1 and 3. Board agreed that we should have the service performed !

ADJOURNMENT: IN MEMORY OF TIMOTHY JOHN EVANS
 DANIAL EDWARD RAUB

MEETING ADJOURNED AT 6:48 PM

DATE: 5/1/2019

SIGNATURE: _____


Leland Correll/Board Secretary