SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

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# AGENDA REGULAR MEETING Monday March 7, 2016 6:30 P.M.

DAVID WILLIAMS, PRESIDENT ANNETTE BABB, 1<sup>st</sup> 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 agenized 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. CONSENT CALENDAR

- A. February 2016 Regular Meeting Minutes
- **B.** February 2016 Expenditures
- C. February 2016 Operators Report

# V. MANAGERS REPORT

- A. Office building was cleaned and metal top pressure washed and repainted (two coats), they also repainted our Sutter CSD sign. (Completed 2/25/2016)
- **B**. Explain to Board the January 2016 billing was not calculated correctly and therefore all customers were under charged for the month of January 2016.
- C. State Water Recourses Control Boards, Mr. Reese Crenshaw suggested we need to conduct a study since we have only two wells, with the growth in Sutter and new demands. Mr. David Swartz Sutter CSD's engineer in working on this.
- D. Sutter Cleanup Day March 19, 2016

# VI. CORRESPONDENCE

A. None.

# VII. DISCUSSION AND ACTION ITEMS

**A.** Discussion on customer's being charge two base rates for property with two Residences (stationary).

# VI. ADJOURNMENT

In Memory of:

Margaret Fortney

Ann Thompson Stephan Stacy Naomi Claspill