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## **AGENDA**

### **REGULAR MEETING**

**Monday, May 5, 2025**

**6:30 P.M.**

DAVID WILLIAMS, PRESIDENT  
JOEL FARIAS, JR., VICE PRESIDENT  
GREGG BURGESS, DIRECTOR  
BRANDON HUNT, DIRECTOR  
ROBERT RIPLEY, DIRECTOR  
Laura Jones, Board Secretary

#### **I. CALL TO ORDER-QUORUM**

A. Pledge of Allegiance

#### **II. PUBLIC PARTICIPATION:**

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.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Sutter CSD office at (530) 755-1733 as soon as possible (no later than 4 days before scheduled meeting) to ensure that arrangements for accommodation may be provided.

**III. CORRESPONDENCE**

- A. Quote from Pape Machinery.

**IV. CONSENT CALENDAR**

- A. April 2025 Regular Meeting Minutes
- B. April 2025 Expenditures
- C. April 2025 Operator's Report

**V. MANAGER'S REPORT:**

- A. Air conditioning repair. Second opinion obtained; alternate repair recommended and completed.
- B. Communication error between Wells 2 and 3 and Tank. Tesco service call - resolved.
- C. Blown fuse at Well 2c – replaced.

**VI. DISCUSSION AND ACTION ITEMS:**

- A. Tractor repair quote received. Repairs authorized for hydraulic leak, belly mower and full service.
- B. Update on meeting at Sutter County April 29, 2025 regarding water main relocation on Acacia with R.E.Y. Engineering, Sutter County staff, Sanbell and SCSD.
- C. Update on progress of tank plans.
- D. Rediscuss and approve Job Descriptions for Chief Operator and Water Operator II.
- E. Cross-connection control plan development.
- F. Preliminary discussion regarding beginning the rate increase process.
- G. Discuss cross-connection control specialist training and certification for Operators.

**ADJOURNMENT: IN MEMORY OF:   Aurora Estrada DeVillagrana  
Norman Dwayne Haynes  
Marvin Davey**