

# 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 FEBRUARY 3, 2020

6:30 P.M.

### -MINUTES-

#### DIRECTORS PRESENT

David Williams, President  
Annette Babb, Vice President  
Jim Barringer, Director  
Joel Farias Jr., Director [absent]  
Larry Crabtree, Director  
Leland Correll, Board Secretary

#### CALL TO ORDER

Board President David Williams called the meeting to order at 6:30 pm, leading the Pledge of Allegiance to the Flag.

#### PUBLIC PARTICIPATION

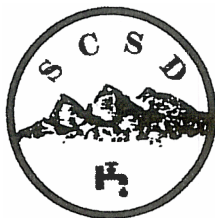
Sean Minnard MHM Engineer, Jeff Helm & Nar Heer developers attended meeting to follow up on request for will serve letter for proposed 84 unit Raub Ranch subdivision

**CORRESPONDENCE** Discussed response of e-mail SCSD sent to Steve Geiger Sutter County Senior Planner with questions on new sub division.

#### CONSENT CALENDAR

- A. JANUARY 2020 Regular Meeting Minutes
- B. JANUARY 2020 Expenditures
- C. JANUARY 2020 Operators Reports

On motion of Board Director Larry Crabtree and Seconded by Board President David Williams and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]



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### Manager Report

- A. Informed Board that new pump to be installed in well 2C end of February.
- B. Provided Board with copy of Final Audit that was forwarded to State & County

### Discussion & Action Items

- A. Discussed the proposed Raub Sutter Ranch Subdivision with Dave Swartz SCSD Engineer, Developer Jeff Helm & Nar Heer, and project engineer Sean Minnard and advised them that SCSD would work on a conditional will serve with Legal & District Engineer.
  - 1. Motion made & Carried to Authorize General Manager & District Engineer to work with Districts Attorney to draft a conditional will serve letter for the 84 lot sub-division Tentative Parcel Map AKA Sutter Ranch Estates
  - 2. Motion made & carried to enter into a deposit agreement with the applicant and to collect a minimum deposit based on the estimate of time & work by the District staff to process the tentative parcel map.
  - 3. Motion made and carried to authorize the District Engineer to work on the annexation documents, participate with the County Staff in the approvals process, and to provide engineering services to conduct a water analysis of the existing wells and capacity analysis. Work to be commenced once applicant deposit is received.

**MEETING ADJOURNED AT 7:18 PM in Memory OF Jacob Titus**

DATE: 2/27/20 SIGNATURE: Leland Correll  
Leland Correll/Board Secretary