



# 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 January 6, 2020

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 6:26 pm, leading the Pledge of Allegiance to the Flag.

#### PUBLIC PARTICIPATION

Sean Minnard MHM Engineer & Jeff Helm developer attended meeting and presented application to the board for a will serve letter for proposed 84 unit Raub Ranch subdivision !

#### CORRESPONDENCE

NONE

#### CONSENT CALENDAR

- A. November 2019 Regular Meeting Minutes
- B. November & December 2019 Expenditures
- C. November & December 2019 Operators Reports

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



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## Managers' report

- A. Advised Board that concrete pedestal for pump had been poured and was ready for New pump to be installed. Davis machine shop is testing motor and prepping column pipe for installation.
- B. Informed Board that Final copy of Audit would be out by Feb board meeting.

## Discussion & Action Items

- A. Discussed the proposed Raub Sutter Ranch Subdivision with Dave Swartz SCSD Engineer, Developer Jeff Helm and project engineer Sean Minnard and advised Jeff and Sean that SCSD would review and advise as soon as possible.

**MEETING ADJOURNED AT 8:00 PM in Memory of BETTY MEYER  
RALLIN AHLER  
MYRTIS HOFFMAN**

DATE: 1/30/20 SIGNATURE:   
Leland Correll/Board Secretary