

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday MARCH 1, 2021 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President
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 6:24 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

NONE

CORRESPONDENCE Presented certificates of election to Board members David Williams, Larry Crabtree, & Jim Barringer that were sent from Sutter County Election office.

CONSENT CALENDAR

- A. February 2021 Regular Meeting Minutes
- B. February 2021 Expenditures
- C. February 2021 Operators Reports

On motion of Board president David Williams and Seconded by Board Director Joel Farias and approved by those present, the board approved the consent calendar. 5 AYES

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Manager's Report

A. Provided Board with a copy of State permit for well 2C.

Discussion & Action Items

- A. District Engineer Dave Swartz provided Board with current Quote on new tank and a diagram of the tank.
- B. Board voted 5 ayes to contract with Angel Farias from DWR Sutter Yard for D2 shift operator to cover when needed at SCSD until District operator can get tested and certified.

MEETING ADJOURNED AT 7:15 IN MEMORY OF Joseph Manas
Ron Walchesky

DATE: 3/31/2/ SIGNATURE:_

Island Corroll (Paged Societies

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