

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday July 11, 2016 6:30 P.M. -MINUTES-

DIRECTORS PRESENT

> David Williams, President Annette Babb, 1st Vice President Jim Barringer, Director Joel Farias, Jr., Director Larry Crabtree, Director-Late (5 Minutes)

Dustin Cooper, Legal Counsel Geri Goetzinger, Board Secretary

CALL TO ORDER

President, David Williams called the meeting to order at 6:35 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

Speaker Notices (2)

- Kathy Scroggin 7130 Barrow St. Sutter Opposing Ordinance 91-05
 Article IX Section 901 & 902 Number of Services per premises.
 Opposition to customers being charged double base rate.
- 2. Adrienne Upton -2171 Acacia Ave. Sutter Asked the Board for an explanation of the double base rate charge she was paying.

Jacquelyn McLaughlin - Grand Juror, Live Oak



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CONSENT CALENDAR

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

On motion of Director Barringer, seconded by President Williams and approved by those present, the board approved the consent calendar. (5 ayes)

MANAGERS REPORT

A. Discussed Mrs. Kelley's account customer came into office and asked that Manager place her question on the agenda. She is a duplex owner with one meter for two residences' and is being charged two base rates. Vice President Babb read a work order from 6/11/93 stating property owner did not want to install two meters on the duplex and was told that two base rates would be charges. It was recommended a service agreement is needed.

DISCUSSION AND ACTION ITEMS

A. Mr. Cooper, Legal Counsel went through the Grand Jury Report with recommended responses to the GJ findings and recommendations for the Board of Directors.

ADJOURNMENT

Meeting adjourned at 7:42 pm in Memory of:

Dale Kirkman

DATE:	SIGNATURE:	
	Geri Goetzinger/Board Secretary	