

PHONE (530) 755-1733

FAX (530) 755-1777

## Monday AUGUST 7, 2017 6:30 P.M.

-MINUTES-

**DIRECTORS PRESENT** 

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

**CALL TO ORDER** 

President, David Williams called the meeting to order at 6:28 pm, leading the Pledge of Allegiance to the Flag.

**PUBLIC PARTICIPATION** 

None

**CORRESPONDENCE** 

A. NONE

## **CONSENT CALENDAR**

- A. JULY 2017 Regular Meeting Minutes
- B. JULY 2017 Expenditures
- C. JULY 2017 Operators Report

On motion of Board President Williams, and Seconded by director Jim Barringer, and approved by those present, the board approved the consent calendar. (4 ayes] 1 absent



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## Managers' report

- A. Updated Board on progress at Dollar General Site .
- B. Brought Board up to date on The Ranch Subdivision plan check progress.

## **Discussion & Action Items**

- A. Discussed with David Swartz district engineer Status report dated July 24 th from Besst
- B. Voted on Resolution for Sutter County Tax Collections on Taxable parcels, President David Williams Motioned to approve, and Vice President Annette Babb Seconded, 4 ayes 1 absent, Resolution approved.
  - C. Discussed minor repairs needed on siding of Sheriff Building, Board indicated SCSD is Responsible.

**ADJOURNMENT** 

In Memory of: Jim Tarke, Chester Greene, & Dianna Nagler

Meeting adjourned at 7:10 pm

DATE:	SIGNATURE:		
	·	Leland Correll/Board Secretary	