

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday JULY 2, 2018 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

A.

Discussed letter from SAC Sprint and will discuss with Legal Council!

CONSENT CALENDAR

- A. June 2018 Regular Meeting Minutes
- B. June 2018 Expenditures
- C. June 2018 Operators Report

On motion of Board Vice President Annette Babb and Seconded by President David Williams , and approved by those present, the board approved the consent calendar. 5 AYES



SUTTER, CALIFORNIA 95982-0710

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Managers' report

A. Discussed time frame for Sullivan to drill test hole at well 2B.

Discussion & Action Items

- **A.** Board Voted on and approved Sutter County Tax Assessment Resolution 2018-02. Motion made by Board President David Williams and Seconded by Board Director Joel Farias Jr. 5 ayes.
- **B.** Discussed Alpha lab reports on neighboring Ag well tests for Arsenic.

ADJOURNMENT:

ADJOURNMENT: IN MEMORY OF RONALD K. OSGOOD

MEETING ADJOURNED AT 6:57 pm

DATE: <u>8 /1 /18</u>

SIGNATURE: ___ WE CO