

SUTTER COMMUNITY SERVICES DISTRICT

AGENDA
REGULAR MEETING
Monday, July 1, 2024
6:30 P.M.

DAVID WILLIAMS, PRESIDENT
JOEL FARIAS, JR., VICE PRESIDENT
GREGG BURGESS, DIRECTOR
BRANDON HUNT, DIRECTOR
Laura Jones, Board Secretary

I. CALL TO ORDER-QUORUM

A. Pledge of Allegiance

II. PUBLIC PARTICIPATION:

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. If you intend to speak on an issue, please submit a yellow Speakers Notice sheet to the Board Secretary. When the matter is announced, please stand and wait to be recognized by the President. Testimony should always begin with the speaker giving his or her name and place of residence. The Board requests that comments be limited to three (3) minutes.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Sutter CSD office at (530) 755-1733 as soon as possible (no later than 4 days before scheduled meeting) to ensure that arrangements for accommodation may be provided.



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III. CORRESPONDENCE

- A. None.

IV. CONSENT CALENDAR

- A. June 2024 Regular Meeting Minutes
- B. June 2024 Expenditures
- C. June 2024 Operator’s Report

V. MANAGER’S REPORT:

- A. New hire for Administrative Assistant position.

VI. DISCUSSION AND ACTION ITEMS:

- A. Coleman Engineering to provide update on their progress of their analysis of system/tank and update SCSD on their recommendations.
- B. Robert Ripley and Kurtis Frailey each to state reason they wish to be appointed as a Director of the Board for SCSD.
- C. Bids for repair of siding on building.
- D. Water at Water Trough on Butte House Road.
- E. Appointment of new Director for Board.

ADJOURNMENT: IN MEMORY OF:

**Catherine Ann Hawes
Jennifer Rockenstein
David Triplett, Jr.**