

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday MARCH 2, 2020 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 6:26 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE Dane Wadl'e, California Special Districts Coordinator gave his presentation to board and handed out his literature and business cards.

CONSENT CALENDAR

- A. FEBRUARY 2020 Regular Meeting Minutes
- B. FEBRUARY 2020 Expenditures
- C. FEBRUARY 2020 Operators Reports

On motion of Board Director Larry Crabtree and Seconded by Board President David Williams and approved by those present, the board approved the consent calendar. 5 AYES

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Manager Report

A. Advised Board that pump & motor had been installed at well 2C and would get electrical and discharge done in next few weeks.

Discussion & Action Items

A. Discussed plan to have Andy McClure from Minasian and SCSD Engineer Dave Swartz help GM draft Conditional will serve letter to submit to Sutter County and Jeff Helm.

MEETING ADJOURNED AT 7:00 PM in Memory OF KAREN SUE NIMRICK
GERALD LEROY LITTLE

DATE: 4/30 / 2020 SIGNATURE:

Leland Correll/Board Secretary

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