

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday JUNE 3, 2019 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 6:25 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

Discussed new agreement that was presented to Jeff Helm of Ranch subdivision from Andy

McClure

CONSENT CALENDAR

- A. MAY 2019 Regular Meeting Minutes
- B. MAY 2019 Expenditures
- C. MAY 2019 Operators Report

On motion of Board Director Jim Barringer, and seconded by Board President David Williams and approved by those present, the board approved the consent calendar. 5 AYES



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Managers' report

A. Advised Board of plan to go Door to Door with income survey with letters and envelopes to try and get a higher percentage of participation!

A. Advised Board that drillers were on site at Well 2 and should have well drilling complete in a couple more days.

Discussion & Action Items

A. Board voted on 2019/2020 Budget Resolution 2019-02 and approved with 5 ayes.

MEETING ADJOURNED AT 6:50 PM

DATE: 6/27/19 SIGNATURE

Leland Correll/Board Secretary

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