

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday June 4, 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 6:20 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

A. Presented copy of State Inspection and discussed .

CONSENT CALENDAR

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

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

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Managers' report

- A. Reviewed report from CORRPRO on storage tank inspection.
- B Advised Board that LIQUIVISION is scheduled for tank inspection and cleaning in August.
- C Discussed time frame for Sullivan to drill test hole at well 2B.

Discussion & Action Items

A. Reviewed, Discussed, and Approved 2018 / 2019 Budget

ADJOURNMENT:

Meeting adjourned at 6:50 pm

DATE:

SIGNATURE:

Leland Correll/Board Secretary