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**AGENDA**  
**REGULAR MEETING**  
**Monday, August 5, 2024**  
**6:30 P.M.**

DAVID WILLIAMS, PRESIDENT  
JOEL FARIAS, JR., VICE PRESIDENT  
GREGG BURGESS, DIRECTOR  
BRANDON HUNT, DIRECTOR  
ROBERT RIPLEY, 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.

**III. CORRESPONDENCE**

- A. Correspondence from Sutter County re: Perry Street Subdivision.

**IV. CONSENT CALENDAR**

- A. July 2024 Regular Meeting Minutes
- B. July 2024 Expenditures
- C. July 2024 Operator's Report

**V. MANAGER'S REPORT:**

- A. Update on location and status of water line at the Sutter Water Trough. Map will be provided.
- B. Status update on Lead and Copper Line Inventory.
- C. Completion of siding repair on main office building.

**VI. DISCUSSION AND ACTION ITEMS:**

- A. Discuss revisions to the application for the proposed subdivision on Perry and Irwin Streets and SCSD's response provided to Sutter County Planning.
- B. Discuss water line at Sutter Water Trough and potential water usage by Lions Club.
- C. General Manager to provide update from Coleman Engineering regarding status of tank project and technical assistance.
- D. Election paperwork due for Directors who are due for reelection in November. Inform Board of election process.
- E. Communication failure between Well 3 and the Tank. Also phone line issue with AT&T at Well 3.

**ADJOURNMENT: IN MEMORY OF:**

**Larry Smith**