

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday MARCH 5, 2018 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President [absent]
Annette Babb, Vice President
Jim Barringer, Director
Joel Farias Jr., Director
Larry Crabtree, Director
Leland Correll, Board Secretary

CALL TO ORDER

Board Vice President Annette Babb called the meeting to order at 6:27 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

A. Discussed Letter of a credit and reduced rates on worker comp from SDRMA

CONSENT CALENDAR

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

On motion of Board Director Joel Farias Jr, Seconded by Board Director Jim Barringer, and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]

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Managers' report

A. Updated Board that we had received Final Draft via e mail of Audit and were waiting for Hard copies to send out to State and County.

Discussion & Action Items

A. Discussed Mark Howards opinion from Layne Christensen that he does not see holes in well casing after reviewing video that he sees just nodules that were scraped off. Board agreed that we should have 2nd video done with side view lens.

ADJOURNMENT

Meeting adjourned at 6:55 pm

DATE: 3/29//

SIGNATI IRE

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