

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday, APRIL 4, 2022 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: Dane Wadle from Calif Special Districts Assoc. attended meeting and addressed Board with programs and propositions that could help with tank funding.

CONSENT CALENDAR

- A. MARCH 2022 Regular Meeting Minutes
- B. MARCH 2022 Expenditures
- C. MARCH 2022 Operator's Reports

On motion of Board Director Annette Babb and Seconded by Board Director Larry Crabtree and approved by those present, the Board approved the consent calendar. 5 ayes

APRIL 4, 2022 - Board Meeting

Page 1



PHONE (530) 755-1733

FAX (530) 755-1777

Manager's Report

A. Informed Board that we had sent out 2nd letter for customers in arrears on their water bill and that they needed to come into office and start a payment plan & also we would be sending out shut off notices which hadn't been done in 2 years due to State mandates during the pandemic.

Discussion & Action Items

- A. Advised Board that we had located meter box that fed water to the water trough on Butte House Rd and that it had been repaired and is now functional.
- B. SCSD Engineer Dave Swartz was present and updated Board of progress on new storage tank.

MEETING ADJOURNED AT 7:05 in Memory of MERINTHA FAYE KIRBY

DATE: 4/20/22

Leland Correll/Board Secretary