



SUTTER COMMUNITY SERVICES DISTRICT

1880 ACACIA AVENUE
P.O. BOX 710
SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday January 3, 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 6:20 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION NONE

CORRESPONDENCE

CONSENT CALENDAR

- A. November 2021 Regular Meeting Minutes
- B. Nov & Dec 2021 Expenditures
- C. Nov & Dec 2021 Operators Reports

On motion of Board President David Williams and Seconded by Board Director Joel Farias and approved by those present, the board approved the consent calendar. 5 ayes



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Manager's Report

A. Informed Board that Riverland Homes was buying the remaining 12 lots at the Ranch Sub Division and that we should be receiving water capacity fees soon from escrow.

Discussion & Action Items

- A. Presented Board with Sutter Subbasin Groundwater Sustainability Plan Executive Summary and Resolution 2022/01. Board voted on & passed Resolution 5 ayes
- B. Advised Board that Gem car was in very bad shape and needed to be replaced, Board voted 5 ayes to by new electric vehicle.
- C. Discussed fact that SCSD copy machine was 10 years old and parts were not available to repair. Need to renew agreement and get new machine. Board agreed with 5 ayes to get new unit.
- D. Talked about bigger Backhoe for district to do repairs and decided G M should look into pricing and options and report back.
- E. David Advised Board that the Engineer in charge of the Districts tank left his firm and that he would be putting new Engineer on the project.

MEETING ADJOURNED AT 6:57 in Memory of Stephen DeWitt

DATE: 2/3/22

SIGNATURE: _____

Leland Correll/Board Secretary