



# 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 JUNE 5, 2017

**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**

President, David Williams called the meeting to order at 6:27pm, leading the Pledge of Allegiance to the Flag.

#### **PUBLIC PARTICIPATION**

None

#### **CORRESPONDENCE**

**A. NONE**

#### **CONSENT CALENDAR**

- A. MAY 2017 Regular Meeting Minutes
- B. MAY 2017 Expenditures
- C. MAY 2017 Operators Report

**On motion of Board Director Barringer and Seconded by Board President Williams, and approved by those present, the board approved the consent calendar. (5 ayes ]**



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## MANAGERS REPORT

- A. Advised Board that Best Inc had Video camera stuck in well and that Sutter CSD was responsible for camera if it could not be retrieved.
- B. Discussed Repair of water leak near 2397 Perry Ave. Repaired split 1 1/2" poly pipe near main line shut off.
- C. Discussed Repair of water leak near 7938 Butte Ave. Found old repair split 1 1/2" copper pipe and repaired.

## Discussion & Action Items

- A. 2017 /2018 Budget Approval, President David Williams Motioned to Approve, seconded by Director Jim Barringer, and voted on by all Board members present. [5ayes]
- B. Filled out SDRMA Board of Directors Election Ballot, Signed by Board President David Williams and returned.
- C. Dave Swartz discussed with the board the estimate from Maggoria Bros to Pull the pump from well 2B so that Best could move forward with the well profiling, Dave Swartz suggested that an Addendum be made to the Best contract to include Maggoria 's fees, and that he would take care of that with Best.

David Swartz advised the Board that the State has changed systems and lost the Grant application for the new storage tank, he will have to re-submit the application. He also discussed and reviewed of plans for the new Almond Orchard subdivision.

## ADJOURNMENT

In Memory of: NORMA MONTNA  
MILTON DEGROODT  
JESSE BABB

**Meeting adjourned at 7:20 pm**

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_  
Leland Correll/Board Secretary