



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 4, 2016

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, 1st Vice President
Jim Barringer, Director
Joel Farias, Jr., Director - Absent
Larry Crabtree, Director

Geri Goetzinger, Board Secretary

CALL TO ORDER

President, David Williams called the meeting to order at 6:30 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

DISCUSSION AND ACTION ITEMS

A. Lynn Phillips, GM for Sutter Extension Water District spoke to the Board about changing SEWD basin boundaries for their GSA. This will not directly affect SCSD. Mr. Phillips wanted the Board to know as a courtesy.



SUTTER COMMUNITY SERVICES DISTRICT

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

PHONE (530) 755-1733

FAX (530) 755-1777

CONSENT CALENDAR

- A. December 2015 Regular Meeting Minutes
- B. December 2015 Expenditures
- C. December 2015 Operators Report

On motion of Director Babb, Seconded by Jim Barringer, approved by those present, the board approved the consent calendar. (4 ayes)

MANAGERS REPORT

- A. Geri Goetzinger informed the Board that James Hammond, Hammond Electric would like to speak to the Board to present a quote for solar at SCSD well sites. The Board said they would be interested in hearing the proposal at the February 4, 2016 meeting.

ADJOURNMENT:

Meeting adjourned at 6:58 p.m.

DATE: 2/1/16

SIGNATURE: *Geri Goetzinger*
Geri Goetzinger/Board Secretary