

PHONE (530) 755-1733

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REGULAR MEETING

Monday April 4, 2016 6:30 P.M. -MINUTES-

DIRECTORS PRESENT

> David Williams, President Annette Babb, 1st Vice President - **Absent** 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 6:35 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

John Patrick, Quattuor Construction (Acacia Park Project) QCI Engineer John with MHM Engineers SUTTER, CALIFORNIA 95982-0710

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CONSENT CALENDAR

- A. March 2016 Regular Meeting Minutes
- **B.** March 2016 Expenditures
- C. March 2016 Operators Report

On motion of President Williams, seconded by Director Crabtree and approved by those present, the board approved the consent calendar. (3 ayes)

MANAGERS REPORT

A. Ms. Goetzinger and Director Barringer discussed Meeting with district engineer David Swartz. Mr. Swartz stated he will get started on the application for funds to build a new storage tank. Director Farias, Jr. attended the meeting. Also discussed with Mr. Swartz, Well 2-B arsenic problem and next step. And he said he would do a study to see if we could supply water to "Acacia Park Project".

CORRRESPONDENCE

A. Request for "Will Serve" from Bart Cannell, QCI

DISCUSSION AND ACTION ITEMS

A. Board discussed and delivered a "will service letter" for one hookup was given to QCI. Mr. Patrick then said he wanted to purchase 4 hookups.

ADJOURNMENT:

Meeting adjourned at 7:20 p.m. in Memory of:

Star Ward-Boston

DATE: 5/2/16

SIGNATURE: (

Geri Goetzinger/Board Secretar

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