

PHONE (530) 755-1733

FAX (530) 755-1777

AGENDA REGULAR MEETING Monday July 12, 2021 6:30 P.M.

DAVID WILLIAMS, PRESIDENT ANNETTE BABB, VICE PRESIDENT JIM BARRINGER, DIRECTOR JOEL FARIAS, JR., DIRECTOR LARRY CRABTREE, DIRECTOR Leland Correll, Board Secretary

I. CALL TO ORDER-QUORUMA. Pledge of Allegiance

II. PUBLIC PARTICIPATION:

Persons wishing to address the Board during consideration of matters listed on the agenda will be allowed to do so. If you intend to speak on an issue, please submit a yellow Speakers Notice sheet to the Board Secretary. When the matter is announced, please stand and wait to be recognized by the President. Testimony should always begin with the speaker giving his or her name and place of residence. The Board requests that comments be limited to three (3) minutes.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format or requires another person to assist you while attending this meeting, please contact staff at the Sutter CSD office at (530) 755-1733 as soon as possible (no later than 4 days Before scheduled meeting) to ensure that arrangements for accommodation may be provided.

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IV. CONSENT CALENDAR

- A. June 2021 Regular Meeting Minutes
- B. June 2021 Expenditures
- C. June 2021 Operators Report

V. MANAGERS REPORT:

- A. CCR report 2020
- B. Construction water

VI. DISCUSSION AND ACTION ITEMS

- A. Authorizing & Approving first Amendment to development agreement and Related Documents & accepting Dedication of Facilities and related easements of The Ranch at Sutter Buttes Resolution 21-02
- B. Follow up discussion of SCADA system Potential upgrade and addition to water tank project.
- C. Discuss Drought Stricken Moore Rd. area in Buttes.

ADJOURNMENT: IN MEMORY OF Manuel Lopez

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