



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 March 4, 2019

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Annette Babb, Vice President
Jim Barringer, Director
Joel Farias Jr., Director [absent]
Larry Crabtree, Director
Leland Correll, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:21 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

CORRESPONDENCE

- A. Well 2B estimates to drill well. Board President David Williams made motion to go with Sullivan Estimate, Seconded by Director Jim Barringer and approved by those present 4 ayes [1 absent]
- B. Board voted to move member election to even number year per Resolution 2019-01 put forward by Sutter County Registrar of voters and Sutter County. Board President David Williams Made motion and was Seconded by Director Larry Crabtree , and approved by those present 4 ayes [1 absent]

CONSENT CALENDAR

- A. February 2019 Regular Meeting Minutes
- B. February 2019 Expenditures
- C. February 2019 Operators Report

On motion of Board Vice President Annette Babb and Seconded by President David Williams, and approved by those present, the board approved the consent calendar. 4 AYES [1 absent]

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Managers' report

A. Presented Board with current results of income survey and advised that RCAC was still receiving letters and should give them a little more time.

B. Advised Board that GEM car had been repaired and that we were going to have to order new Batteries for it.

Discussion & Action Items

A. Discussed Change in Employee Health Benefits from Anthem Blue Cross and Board asked General Manager to check further into changes and discuss again at next meeting.

**ADJOURNMENT: IN MEMORY OF BEN PHILLIPS JR
MARY O'NEAL**

MEETING ADJOURNED AT 6:42 PM

DATE: 4/3/19 SIGNATURE: *Leland Correll*
Leland Correll/Board Secretary