

SUTTER COMMUNITY SERVICES DISTRICT

AGENDA
REGULAR MEETING
Monday, June 3, 2024
6:30 P.M.

DAVID WILLIAMS, PRESIDENT
JOEL FARIAS, JR., VICE PRESIDENT
JIM BARRINGER, DIRECTOR
GREGG BURGESS, DIRECTOR
BRANDON HUNT, DIRECTOR
Laura Jones, Board Secretary

I. CALL TO ORDER-QUORUM

A. 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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III. CORRESPONDENCE

- A. Letter from Jim Barringer.

IV. CONSENT CALENDAR

- A. May 2024 Regular Meeting Minutes
- B. May 2024 Expenditures
- C. May 2024 Operator's Report

V. MANAGER'S REPORT:

- A. Final Audit received from Smith and Newell.
- B. Final Sanitary Survey Report received from State Water Resources Control Board.
- C. Lead and Cooper Inventory progress update.
- D. Two failed floats in tank. Required replacement with Tesco assistance.
- E. Report on staff.

VI. DISCUSSION AND ACTION ITEMS:

- A. Coleman Engineering to provide review of their analysis of system/tank and update SCSD on their recommendations.
- B. Confirmation with Board on District Engineer Agreement.
- C. Repair of siding on office building.
- D. Budget Resolution 2024-1.
- E. Reelection of Board Members.
- F. Election Resolution 2024-2.

ADJOURNMENT: IN MEMORY OF: Dorothy Murphy