

SUTTER, CALIFORNIA 95982-0710

PHONE (530) 755-1733

FAX (530) 755-1777

REGULAR MEETING

Monday August 5, 2019 6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

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

CALL TO ORDER

Board President David Williams called the meeting to order at 6:25 pm, leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

NONE

CORRESPONDENCE

NONE

CONSENT CALENDAR

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

On motion of Board Director Jim Barringer, and seconded by Board Director Larry Crabtree and approved by those present, the board approved the consent calendar. 5 AYES

August 5, 2019 - Board Meeting

page 1



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Managers' report

A. Advised Board that RCAC provided final Income survey packet and that survey was good for 5 years

Discussion & Action Items

A. Gave board preliminary numbers on well 2C development and advised all samples required were sent to lab.

MEETING ADJOURNED AT 6:43 PM in Memory of Estel Fry

DATE: <u>9/4/</u>19 SIGN

Teland Correll/Board Secretary

August 5, 2019 - Board Meeting

Page 2