SUTTER COMMUNITY SERVICES DISTRICT

AGENDA REGULAR MEETING Monday, April 1, 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.



1880 Acacia Avenue P.O. Box 710 Sutter, California 95982 PHONE 530-755-1733 FAX 530-755-1777

EMAIL sutterwater@aol.com
WEBSITE www.sutterwater.com

III. CORRESPONDENCE

A. Proposed Agreements.

IV. CONSENT CALENDAR

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

V. MANAGER'S REPORT:

- **A.** Update on state reporting (Electronic Annual Reporting, CCR Report and Data sheets from sanitary inspection).
- **B.** Customer accident in parking lot; fence damage; repair.
- **C.** Software/contract rates.

VI. DISCUSSION AND ACTION ITEMS:

- **A.** Ethics training.
- **B.** Election for Board Members.
- **C.** Soft start for Well 2c.
- **D.** Tank project.
- E. Personnel/contractor discussion.

ADJOURNMENT: IN MEMORY OF: DAVID LUNSFORD THOMAS MCCOY