1880 ACACIA AVENUE PO BOX 710 SUTTER, CALIFORNIA 95982-0710 Office # (530) 755-1733 Fax # (530) 755-1777

AGENDA REGULAR MEETING Monday, October 7, 2024 6:30 P.M.

DAVID WILLIAMS, PRESIDENT
JOEL FARIAS, JR., VICE PRESIDENT
GREGG BURGESS, DIRECTOR
BRANDON HUNT, DIRECTOR
ROBERT RIPLEY, 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.

Sutter Community Services District Agenda – October 7, 2024 Page -2-

III. CORRESPONDENCE

A. None.

IV. CONSENT CALENDAR

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

V. MANAGER'S REPORT:

- A. Soft start failure at Well 1. New soft start installed September 11, 2024.
- **B.** Lead Service Line Inventory submitted September 23, 2024. Received response from state October 2, 2024. Made a couple minor corrections per their request and they said it looks good.
- **C.** Air conditioning repair for office.

VI. DISCUSSION AND ACTION ITEMS:

- A. Water Shut Off Protection Act Written Policy
- **B.** Status update on Technical Assistance Application previously submitted to the State.
- **C.** SCSD policy regarding medical insurance benefit.

ADJOURNMENT: IN MEMORY OF: Linda Carner

Dennis Clark
Doug Elliott