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REGULAR MEETING

Monday, August 5, 2024

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Gregg Burgess, Director
Brandon Hunt, Director
Robert Ripley, Director
Laura Jones, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:30 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE:

Revised Project Statement from Sutter County regarding Perry Street Subdivision.

CONSENT CALENDAR

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

On motion of Vice President Joel Farias and seconded by President David Williams and approved by those present, the Board approved the consent calendar. 5 ayes.

Manager's Report

- A. Advised Board we were able to locate the service line for the Sutter Water Trough. A diagram map of the line was provided for reference.
- B. Advised Board that progress is being made on the Lead and Copper Line Inventory. Ramon and Michael are working the inspection into their weekly schedule and are approaching the halfway mark. The inventory is due by October 14, 2024.
- C. Advised Board that the repair of the siding on the main building was completed by Dependable Handyman Service (Brandon Brown) on August 1, 2024. There was an additional cost above the original estimate due to additional dry rot under the siding which could not be seen during the initial inspection. Also a section of copper line for the water supply to the building had to be replaced due to the fact that during the original manufacturing of the building, a nail was placed in the line and when the siding was removed the nail came out of the line and caused water to leak; therefore, needing to be replaced.

Discussion & Action Item

- A. Discussed the proposed subdivision on Perry and Irwin and SCSD’s response to Sutter County requesting that a teleconference be held with SCSD’s attorney and engineer and the developer and their engineer regarding annexation into the District boundaries and the pros and cons of doing so during the development phase of the subdivision. A conference will be scheduled with all parties.
- B. Discussed the water usage at the Sutter Water Trough and the Lions Club’s desire to put a water fountain at the location. It was agreed that SCSD will monitor the water usage at the location to ensure that it is not exceeding acceptable amounts of water usage. The Lions Club has indicated if water usage becomes excessive they are willing to cover the cost.
- C. Discussed submission of Election paperwork with the three Directors who are up for reelection. Paperwork has been or is being submitted this week by all three.
- D. Discussed with the Board the communication failure at between Well 3 and the tank. General Manager advised that Tesco would be arriving onsite August 6 or 7 in order to troubleshoot. There was also an issue with the phone line at Well 3 and AT&T had resolved that issue on August 2, 2024. General Manager also advised the Board that there was an electrical issue soft start at Well 1 and it was shut down for the time being until Tesco could arrive onsite to inspect – also on August 6 or 7.

MEETING ADJOURNED AT 7:15 p.m. IN MEMORY OF: Larry Smith

DATE: _____

SIGNATURE: _____

Laura Jones/Board Secretary