

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

REGULAR MEETING

Monday, September 9, 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 [absent] Laura Jones, Board Secretary

CALL TO ORDER Board President David Williams called the meeting to order at 6:27 p.m.,

leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE: None.

CONSENT CALENDAR

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

On motion of President David Williams and seconded by Vice President Joel Farias and approved by those present, the Board approved the consent calendar. 4 ayes; 1 absent.

Manager's Report

A. Advised Board of the soft start failure at Well 1. The unit was heat damaged and had to be replaced. Tesco was scheduled for September 5, 2024 to install the new device; however, the wrong device was ordered so when the technicians arrived to install, they were unable to do so. The correct unit was ordered and we are waiting for an update from Tesco on a new installation date.

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- **B.** Advised Board of auto dialer failure at 3 and that replacement was required. The auto dialer device is under warranty and was replaced on September 5, 2024 and is now working properly.
- **C.** Advised Board there was a communication failure at Well 3 with the tank and that has been resolved.
- **D.** Advised Board there were two service leaks repaired during the month of August; one on Maple Street and one on Washington.
- E. Advised Board Ramon and Michael were very close to finished the Lead Service Line Inventory and should be finished within a couple of days. We will then complete the spreadsheet and get it uploaded to the State and will be finished in advance of the October 14, 2024 deadline.
- Advised Board the I spoke with the Elections office and all Directors Williams, Hunt and Ripley had submitted their reelection paperwork. The election was uncontested and the results will be submitted to the Board of Supervisors for their approval and we will be contacted by the Elections office for the oaths to be administered.

Discussion & Action Item

- A. Discussed the proposed subdivision on Perry and Irwin and updated Board on conversation with MHM Engineering and their ultimate plan appears to be annexing in Perry and South Butte. MHM will contact us once their tentative map is approved and they are ready for next steps.
- B. Discussed homeowner at 1802 First Avenue requesting to raise the lids on our valve boxes so he can put gravel down to raise the grade so they are not standing when in water when trying to open their gate. Board agreed it was ok to raise the lids and to coordinate with homeowner so that the lids are raised at the same time he is distributing the gravel so it is level and no risk to the public with a lid above grade level.
- C. Discussed with Board that SCSD is still waiting for a response from the State and Coleman Engineering (now Sanbell) regarding the submitted Technical Assistance application and next steps.

MEETING ADJOURNED AT 7:05 p.m. IN MEMORY OF: Loren Barta
John Leboutheller
Gerald Meier
Coetta Van Liew

DATE:	SIGNATURE:	
	_	Laura Jones/Board Secretary