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

AGENDA REGULAR MEETING Monday, November 4, 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.

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III. CORRESPONDENCE

A. Proposals from VistaNet for computer server, email, firewall.

IV. CONSENT CALENDAR

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

V. MANAGER'S REPORT:

- A. Leak/repair on Walnut Street. [roots]
- **B.** Leak/repair on Pepper Street. [roots]
- C. Received Certificate of Facts for the Election. SCSD will need to appoint Directors at December meeting - David Williams, Brandon Hunt and Robert Ripley. All three will need to go to the Sutter County Elections to take oath after they are appointed.

VI. DISCUSSION AND ACTION ITEMS:

- **A.** Discuss quote from VistaNet for new server, hosted/on-prem email and firewall.
- **B.** Discuss meter reader equipment replacement.
- C. Sanbell/Coleman drafting scope/fee agreement for 60% plans.
- **D.** Electric vehicle brake/charging issues.

ADJOURNMENT: IN MEMORY OF: Doug Elliott

Ted Pretorius
Ray McReynolds
Cameron Martin