

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

# AGENDA

## **REGULAR MEETING**

## <u>Monday, September 9, 2024</u> <u>6:30 P.M.</u>

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. None.

#### IV. CONSENT CALENDAR

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

### V. MANAGER'S REPORT:

- **A.** Soft start failure at Well 1. Heat damaged. Replacement required. Scheduled for September 5, 2024.
- **B.** Auto dialer failure at Well 3. Replacement required. Under warranty. Scheduled for September 5, 2024.
- **C.** Communication failure at Well 3. Resolved.
- **D.** Two service line leaks repaired; Washington and Maple Streets.
- **E.** Lead and copper line inventory status update.
- **F.** Update regarding November reelection of Board Members Williams, Hunt and Ripley.

### VI. DISCUSSION AND ACTION ITEMS:

- **A.** Update on Perry Street subdivision. Per conversation with Sean Minard at MHM Engineering on 8/15/24, ultimate plan appears to be that they will annex Perry and South Butte. They will be talking to us once the tentative map is approved.
- **B.** Request from homeowner at 1802 First Avenue to raise the lids on the valve boxes so he can put gravel down and not cover the access to the lids.
- **C.** Status update on Technical Assistance Application previously submitted to the State.

ADJOURNMENT: IN MEMORY OF: Loren Barta John Leboutheller Gerald Meier Coetta Van Liew