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AGENDA

REGULAR MEETING

Monday, February 3, 2025

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.

III. CORRESPONDENCE

- A. None.

IV. CONSENT CALENDAR

- A. January 2024 Regular Meeting Minutes
- B. January Expenditures
- C. January 2025 Operator's Report

V. MANAGER'S REPORT:

- A. Audit completed January 16, 2025.
- B. County funds received. Deposited into construction account
- C. New meter reading equipment received; support staff scheduled for February 3, 2025 to upgrade software and train SCSD staff.
- D. VistaNet is working on server hardware and is scheduled to arrive onsite week of February 3, 2025 for installation.

VI. DISCUSSION AND ACTION ITEMS:

- A. Resolutions for adoption of shutoff policy, retention policy and disposal of old assets policy. (Policies provided last month for review)

ADJOURNMENT: IN MEMORY OF: Tim Craig