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

# AGENDA REGULAR MEETING Monday, December 2, 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.

Sutter Community Services District Agenda – December 2, 2024 Page -2-

### III. CORRESPONDENCE

A. Utility Conflict B Letter and Exhibit for Acacia Avenue Sidewalk Improvement Project.

## IV. CONSENT CALENDAR

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

# V. MANAGER'S REPORT:

- **A.** Update on server installation.
- **B.** Update on meter reader equipment replacement.
- **C.** Discussion with PG&E regarding frequency of outages.
- **D.** Update on electric vehicle charging issues.
- **E.** Repairs on Ramon's truck fuel pump control circuit relay; fuel pump.
- **F.** Update on Shut off policy, retention policy and disposal of old assets.

### VI. DISCUSSION AND ACTION ITEMS:

- **A.** Update from Sanbell (Coleman) and discussion/approval regarding Scope and Fee Agreement.
- **B.** Acacia Avenue Sidewalk Improvement Project.
- **C.** Appoint new Directors David Williams, Brandon Hunt, Robert Ripley.
- **D.** Staff Christmas gift from SCSD.

ADJOURNMENT: IN MEMORY OF: Michael Stearns

**Marlene Rae Binninger** 

**Beverly Root**