

SUTTER COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Monday, March 4, 2024

6:32 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Jim Barringer, Director [absent]
Gregg Burgess, Director
Brandon Hunt, Director
Laura Jones, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:32 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE: Letter from District Engineer Dave Swartz

CONSENT CALENDAR

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

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

Manager's Report

- A. Advised Board the State completed sanitary survey inspection February 14, 2024.
- B. Advised Board Ramon passed all of his backflow testing recertification exams.
- C. Advised Board comments were provided to Sutter County regarding the tentative South Butte Estates subdivision with input from David Swartz and Legal.



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Discussion & Action Item

- A. Discussed leak on Elm Street and advised Board it was repaired. It was discovered the reason for the leak was damage from a tree root. Discussed preparing a list of tools that would assist the Operators in being more effective in completing tasks such as this in the field.
- B. Dave Swartz, District Engineer provided update regarding grant/loan application for tank. Also discussed arsenic treatment at Well 2C. Discussed application status and the fact the planning application needed to be withdrawn and a new construction application needs to be submitted. Mr. Swartz gave a discussion on current application, ranking of storage tank project, and redefining the work scope of the storage tank. (See Engineer Report provided at meeting for full summary).
- C. Discussed Lead service line inventory. Advised Board the State provided more information for our review. General Manager and Operators are reviewing the information and developing a plan to complete the inventory. Dave Swartz recommended contacting the Assessor’s Office (Nick Ramos) to see if he has recommendations on obtaining dates homes were built. General Manager to follow up on this.

CLOSED SESSION:

- A. At the end of the regular meeting, Board President David Williams commenced a closed session to discuss personnel issues.

MEETING ADJOURNED AT 8:05 p.m. IN MEMORY OF: KENNETH LADD

DATE: _____ SIGNATURE: _____

Laura Jones/Board Secretary