

SUTTER COMMUNITY SERVICES DISTRICT

REGULAR MEETING

Monday, April 1, 2024

6:44 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 6:44 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE: Proposed Agreements

CONSENT CALENDAR

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

On motion of Vice President Joel Farias and seconded by President David Williams and approved by those present, the Board approved the consent calendar. 3 ayes, 2 absent [Director Hunt arrived after vote]

Manager's Report

- A. Advised Board the State reporting (Electronic Annual Reporting, CCR Report and Data sheets from sanitary inspection) had all been completed and submitted.
- B. Advised Board a customer had an accident and hit our fence. Ramon and Michael



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CLOSED SESSION:

- A. At the end of the regular meeting, Board President David Williams commenced a closed session to discuss personnel issues and engineering contract status. We reviewed the services that have been provide from Dave Swartz/California Engineering. We reviewed the proposed Agreements from Coleman Engineering. It was agreed we would terminate services with California Engineering and proceed forward with Coleman Engineering. General Manager to advise both parties.