



1880 ACACIA AVENUE
PO BOX 710
SUTTER, CALIFORNIA 95982-710

Office # (530) 755-1733
Fax # (530) 755-1777

REGULAR MEETING

Monday, July 1, 2024

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Gregg Burgess, Director
Brandon Hunt, Director
Laura Jones, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:30 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION:

Bruce Smith and Walt Ziegenmeyer for Lions Club.
Robert Ripley and Kurtis Frailey.

CORRESPONDENCE:

None.

CONSENT CALENDAR

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

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

Manager's Report

- A. Advised Board new hire Kate Fredrick started employment as Administrative Assistant on July 1, 2024.

Discussion & Action Item

- A. Coleman Engineering provided final technical memos on the storage capacity analysis and supply analysis. After discussion with Coleman Engineering, President David Williams made a motion for Coleman Engineering to reengage with Maria Vasquez at State Water Resources Control Board to discuss their findings, explore the option of technical/financial assistance and move forward with upgrading our storage capacity. The motion was seconded by Vice President Joal Farias. 4 ayes; 1 vacant.
- B. Robert Ripley and Kurtis Frailey each addressed the Board regarding their wish to be appointed as a Director on the Board, filling Jim Barringer’s vacant position.
- C. Discussed the three bids that we had received to repair the siding on the main office building. Director Brandon Hunt made a motion to move forward with Brandon Brown of Dependable Handyman service as they were the most reasonable bid. Motion was seconded by Gregg Burgess. 4 ayes; 1 vacant.
- D. Bruce Smith, President of the Lion’s Club, addressed the Board on the Lion Cub’s desire to get water to the water trough on Butte House Road so that they can have water for the plants and maintaining the site. There is a meter and backflow that was previously installed but the water is not working at the trough. After discussion, it was agreed SCSD would do further research to try to locate the existing line, check the status of the meter, and if needed reach out the County regarding if there is an easement and any requirements they would have if a new line needed to be installed.
- E. At the end of the regular session, the Board discussed the Appointment of Candidates Ripley or Frailey to the Board. It was voted that Robert Ripley would be appointed as the Director to fill the vacant position of Jim Barringer.

**MEETING ADJOURNED AT 8:15 p.m. IN MEMORY OF: Catherine Ann Hawes
Jennifer Rockenstein
David Triplett, Jr.**

DATE: _____

SIGNATURE: _____

Laura Jones/Board Secretary



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CLOSED SESSION:

Discussion was held regarding the appointment of either Robert Ripley or Kurtis Frailey to fill the vacant position left by Jim Barringer. The vote was 3 to 1 with Brandon, Joel and David voting for Ripley and Gregg voting for Frailey.