



1880 ACACIA AVENUE
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SUTTER, CALIFORNIA 95982-0710

Office # (530) 755-1733
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REGULAR MEETING

Monday, July 7, 2025

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President [Absent]
Gregg Burgess, Director
Brandon Hunt, Director
Robert Ripley, 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: None.

CORRESPONDENCE:

- A. Memo from Minasian Law Firm regarding Acacia Avenue sidewalk project.
- B. Letter from LAFCO confirming election of Robert Ripley as District Member.

CONSENT CALENDAR

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

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

Manager's Report

- A. Advised Board additional repairs were needed on the tractor. The clutch went out and required replacement after the initial repairs. Also, once the clutch was fixed, there were additional issues with the pulley and belt and it had to go back for more repairs
- B. Advised Board the final Audit report was received. Copies made available.
- C. Advised Board Tesco completed the annual maintenance service visit on July 28, 2025. Report is pending.
- D. Advised Board monthly samples were completed and sent to laboratory on July 7, 2025, including arsenic.
- E. Advised Board Director Robert Ripley was elected as the new District Member for LAFCO.
- F. Advised Board I would be attending a meeting with Guadalupe Rivera at Sutter County on July 8, 2025 to get up to date with the Groundwater Sustainability Management Act and our role as a Groundwater Sustainability Agency.

Discussion & Action Item

- A. Updated Board that we had submitted our Cross-Connection Control Plan to the State. We will be reviewing and entering an agreement with a Cross-Connection Control Specialist to perform hazard assessments and provide educational materials to the community on cross-connections.
- B. Informed Board that the Lyons Club had requested permission to place a flag and monument at the tank location in the Buttes to honor a fallen U-2 pilot. After discussion, it was decided that approval would not be granted due to liability issues. A motion was made by President David Williams to deny the request. The motion was seconded by Brandon Hunt. **4 No. 1 Absent.**
- C. Provided Board with memo from Minasian law firm regarding their research on the Acacia Avenue Curb, Gutter, Sidewalk project. General Manager provided them additional information and plan drawings and they will be revisiting their research and case law and provide an addendum to their memo if needed.

MEETING ADJOURNED AT 7:11 p.m.

IN MEMORY OF:

**Shelby Jean Archer
Michael Ditch
Kelly Parks
Richard Gene Stowers**

DATE: July 30, 2025

SIGNATURE: Laura Jones
Laura Jones/Board Secretary