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REGULAR MEETING

Monday, June 2, 2025

6:30 P.M.

-MINUTES-

DIRECTORS PRESENT

David Williams, President
Joel Farias, Jr., Vice President
Gregg Burgess, Director [Absent]
Brandon Hunt, Director
Robert Ripley, Director
Laura Jones, Board Secretary

CALL TO ORDER

Board President David Williams called the meeting to order at 6:26 p.m., leading the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION: None.

CORRESPONDENCE: 60% Plans from Sanbell for tank project

CONSENT CALENDAR

- A. May 2025 Regular Meeting Minutes**
- B. May 2025 Expenditures**
- C. May 2025 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 absent.

Manager's Report

- A. Advised Board tractor repairs have been completed. The repairs exceeded the quote by approximately \$200.00.**
- B. Advised Board the AT&T phone lines were not working properly at Tank and Well 3. AT&T repaired the line and everything is now working normal.**
- C. Advised Board the draft Audit has been received. Final report should be coming soon.**

- D. Advised Board the large leak on customer's property on Lyon was located and repaired. It was customer's responsibility. District will work with customer on payment plan to get account balance current.

Discussion & Action Item

- A. Sanbell provided update on plans for tank project. Cody Tom presented 60% plans for review. Board and SCSD staff to review plans and provide comments to Sanbell. They will proceed with the next step once comments are received from SCSD.
- B. Updated Board on the anticipated developments at Perry/Irwin and Butte House/Mallot. Advised that MHM Engineering has indicated they may choose to not annex into the district and just use individual wells for water. We anticipate we will have an opportunity to provide additional comments to County.
- C. Board nominated Director Robert Ripley to the Sutter County LAFCO Commission. President David Williams made a motion to nominate Director Ripley to the Sutter County LAFCO Commission. Vice President Joel Farias seconded the motion. **3 ayes; 1 absent; 1 abstain**
- D. 2025/2026 Operating Budget was reviewed and approved. Vice President Joel Farias made a motion to approve the 2025/2026 Operating Budget. President David Williams seconded the motion. **4 ayes; 1 absent.**

MEETING ADJOURNED AT 7:33 p.m.

IN MEMORY OF:

**Bill Lemenager
Fran Beutler
Gail Ahlers**

DATE: June 30, 2025

SIGNATURE: Laura Jones
Laura Jones/Board Secretary