

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF TEHAMA COUNTY SANITATION DISTRICT NO. 1
TUESDAY, MAY 2, 2017**

The Board of Directors of Tehama County Sanitation District No. 1 met in regular session at 11:18 a.m. on Tuesday, May 2, 2017 with the following Board members present: Chairman Dennis Garton, Directors Burt Bundy, Bob Williams, Candy Carlson, and Steve Chamblin.

Chairman Dennis Garton presided. Present were Clerk of the Board Jennifer Vise by Deputy Maeve Landon, Chief Administrator Williams Goodwin, County Counsel Arthur Wylene, and Director Gary Antone.

27. TEHAMA COUNTY SANITATION DISTRICT NO. 1

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Meeting held 2-28-17.
 - 2) Meeting held 3-7-17.
 - 3) Meeting held 3-21-17.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Williams, Supervisor - District 4
SECONDER:	Steve Chamblin, Supervisor - District 1
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

- b) Approval of the Warrant Register from January - April 2017 in the amount of \$55,898.16.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Williams, Supervisor - District 4
SECONDER:	Steve Chamblin, Supervisor - District 1
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

28. TEHAMA COUNTY SANITATION DISTRICT NO. 1

- a) SANITATION AGREEMENT - Approval and authorization for the Executive Director to sign Amendment No. 1 to the Sanitation Agreement with Barry Gravier (San. Agree. #2014-2) for snow removal at the Mineral Sanitation Plant thereby increasing the maximum compensation amount by \$2,500 for a total maximum amount not to exceed \$7,500.

(Sanitation Agreement #2017-2)

Following comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Burt Bundy, Supervisor - District 5
SECONDER:	Steve Chamblin, Supervisor - District 1
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

11:20 A.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: May 3, 2017

APPROVED _____
Chairman of the Board
of Directors

JENNIFER VISE,
Clerk of the Board of Supervisors

by _____
Deputy