

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF TEHAMA COUNTY SANITATION DISTRICT NO. 1
TUESDAY, MARCH 13, 2018**

The Board of Directors of Tehama County Sanitation District No. 1 met in regular session at 11:33 a.m. on Tuesday, March 13, 2018 with the following Board members present: Chairman Candy Carlson, Directors Burt Bundy, Dennis Garton, Bob Williams and Steve Chamblin.

Chairman Candy Carlson presided. Present were Clerk of the Board Jennifer Vise by Angela L. Ford, Chief Administrator Williams Goodwin, County Counsel Richard Stout, and Executive Director Timothy McSorley.

22.SANITATION DISTRICT NO. 1

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Meeting held 12/12/17.
 - 2) Meeting held 12/19/17.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Williams, Director - District 4
SECONDER:	Dennis Garton, Director - District 3
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

- b) Approval of the Warrant Register from October 2017 to February 2018 in the amount of \$114,717.73.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Williams, Director - District 4
SECONDER:	Dennis Garton, Director - District 3
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

11:35 A.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: March 15, 2018

APPROVED _____
Chairman of the Board
of Directors

JENNIFER VISE,
Clerk of the Board of Supervisors

By: _____