

**MINUTES**  
**North Willows County Service Area**  
**Advisory Committee**

**THURSDAY, JUNE 16, 2016**

Present: Ray Crabtree, Member                      Di Aulabaugh, PPWA  
          Dean Gummow, Member                     Matt Gomes, PPWA  
          Joe Hinton, Member                         Steve Soeth, City of Willows, PW Director  
          Barbara Mann, Member                    George Criner, PW Roads  
          Jim "Buck" Ward, Member

Absent: Joe Hinton  
          Todd Murray  
          Jolene Swanson

CALL TO ORDER: Dean Gummow confirmed a quorum and called the meeting to order at 1:30 p.m.

**1. Action Items**

Matter A:            Approve Minutes of March 17, 2016  
Documents:        Minutes of March 17, 2016  
Proceedings:      Dean Gummow called for comments and or corrections. Hearing none, Mr. Gummow called for a motion to approve.  
Motion/Second:   Member Mann / Member Crabtree  
Order:              Approve Minutes of March 17, 2016.  
Vote:                Unanimous

Buck Ward joined meeting at 1:35 p.m.

**2. Discussion Items**

Matter A:            Staff Report  
Documents:        None  
Proceedings:      Di Aulabaugh introduced George Criner to the Members. Mr. Criner reported on pumps, not much activity due to drought. CUPA/APCD Hazard Business Plans and reports filed. Pumps fall under hour limits. Retention basin gates were serviced and maintenance for this year has been completed. When storming, or threat of storm, weekly inspections and clean out will take place.  
                          Matt Gomes reported cash in treasury currently \$54,418. Final payment to Koehn agreement needs to be paid for 2015/16. NWCSA fees for 2016/17 were paid June 21, 2016. Mrs. Aulabaugh added budget to actual for current year looks good, 2016/17 proposal is essentially the same.

**3. Unscheduled Matters and Future Agenda Items**

Ray Crabtree suggested meeting location be moved to the Museum.

**4. Next Scheduled Meeting**

**September 15, 2016 at 1:30 p.m.**

Willows Museum  
336 W. Walnut Street, Willows

Meeting adjourned at 1:40 p.m.