

MINUTES
North Willows County Service Area
Advisory Committee

THURSDAY, MARCH 15, 2018

Present: Joe Hinton, Member Matt Gomes, PWA
Ray Crabtree, Member George Criner, PWA
Barbara Mann, Member Jolene Swanson, PWA
Jim "Buck" Ward, Member

Absent: Todd Murray, Alternate

CALL TO ORDER: Ray Crabtree confirmed a quorum and called the meeting to order at 1:40 p.m.

1. Minutes

Matter A: Approve Minutes of December 21, 2017
Documents: Minutes of December 21, 2017
Proceedings: Member Crabtree called for comments and or corrections. Hearing none, Member Crabtree called for a motion to approve.
Motion/Second: Member Mann / Member Ward
Order: Approve Minutes of December 21, 2017
Vote: Unanimous

2. Discussion Items

Matter: Staff Reports
Documents: None
Proceedings: a. 2017/2018 Tasks Completed – George Criner reported City evacuation truck came to pump down Glenwood to repair screen and fuses were replaced. Cherry Street upgrade working well. Two additional employees on pump crew, Bobby Rung and Miguel Vasquez along join Luke Weinrich.
b. 2017 Budget – Mr. Gomes reported balance of \$73,724.05. No comments.
c. Review Notice – Sell of Tax-Defaulted Property – Mr. Gomes reported two properties in district but, one paid up leaving only one. Patricia Haney, second house on N Murdock. Recommendation of Committee to pass.
d. Update on member/Alternate Applications – Clerk Jolene Swanson updated Committee we still have not received an application from Mark Amaro for alternate position. Agenda Item Transmittal (AIT) for Board of Supervisors meeting is prepared, just waiting on an alternate application. May need to just move forward with AIT to appoint Todd Murray member from alternate and wait on alternate position. Will follow up with Mr. Murray at June meeting.

3. Action Items

NONE

4. Unscheduled Matters and Future Agenda Items

Matt Gomes announced this would be his last meeting with the committee as he will be on extended vacation into retirement. Adding, new Public Works Director, Mohammad “Dr. Q” Qureshi or Assistant Director Cole Grube will be on board in his absence.

5. Next Scheduled Meeting

Thursday, September 20, 2018 at 1:30 p.m.

Willows Museum

336 W. Walnut Street, Willows

Meeting adjourned at 1:57 p.m.