

North Willows County Service Area Advisory Committee

MINUTES

THURSDAY, DECEMBER 19, 2019

Willows Museum
336 W Walnut Street
Willows, CA 95988

Present: Ray Crabtree, Chair
Jim "Buck" Ward, Vice-Chair
Todd Murray, Member
Luke Weinrich, Alternate
Jolene Swanson, PW

Absent: Joe Hinton, Member
Barbara Mann, Member

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

1. Approval of Minutes from June 20, 2019

Matter A: Approve Minutes of June 20, 2019
Documents: Minutes of June 20, 2019
Proceedings: Chair Crabtree called for comments and or corrections. Hearing none, Chair Crabtree called for a motion from the committee.
Motion/Second: Member Ward / Member Mann
Order: Approve Minutes of June 20, 2019
Vote: Unanimous

2. Discussion Items

Matter A: Staff Reports
Documents: None
Proceedings: 2019/20 Tasks Completed:
a. Operations Plan - George Criner was not available
b. Retention Basin Road Grade – Luke Weinrich reported he brought in seven (7) loads of gravel for the cemetery pump. Cole Grube inquired if center pivot was out of the way. Member Weinrich replied yes. Member Weinrich added berry bushes were removed with backhoe from ditch on Pacific Avenue and that he took Tom Wong around to see about spraying berry bushes this time of year. He also reported that the railroad pipelines that run along Glenwood need cleaned out. Todd Murray shared, as a suggestion, that in past when he worked in Roads Department, they once hired a syphon truck out of Chico to clean them out. Mr. Grube stated that we might need to look into a CDBG Grant to relocate the pipelines that run from the railroad, under private property, along Glenwood to the Glenwood pump station.
c. Mobile Pump – Mr. Grube reported a permanent pump would cost around \$70 to \$80K. After Committee's discussion, decision made to proceed with renting, as they did not want to explore purchasing at this time.

Matter B: 2018/19 Budget Update – FY Month Ending 9/30/2019:
Documents: None
Proceedings: Mr. Grube reported Budget to members. No discussion.

3. Action Items

NONE

4. Unscheduled Matters and Future Agenda Items

None heard

5. Next Scheduled Meeting

Thursday, March 19, 2020 at 1:30 p.m.

Willows Museum

336 W. Walnut Street, Willows

Meeting adjourned at 2:03 p.m.