



with orchards. Chair Murray inquired if gravel had been hauled to basin. Member Weinrich replied no.

Matter b: 2022/2023 Budget Update –Current Ending June 15, 2023  
Documents: Budget Paperwork  
Proceedings: Jolene Swanson reported cash on hand of \$99,822.14

- a) Estimated Payroll 2023/24 GSRMA – None
- b) GSRMA Insurance 2023/24 - \$469
- c) Budget Transfer Due to Storms - \$20,000  
Don Rust reported the \$20,000 we will try and recoup through FEMA (75%) and Cal OES (75% of 25%), balance is Local County responsibility.

Matter c: Koehn Easement Agreement Update  
Documents: Agreement  
Proceedings: Jolene Swanson updated the committee members that the contract term is twelve years, expiring 1/7/2026 but, the contract “may be extended for two additional ten-year terms” through 2046. Also, the contact payment of \$36,000 was paid in three consecutive annual \$12,000 installments beginning 2014-2016.

### **3. Action Items**

None

### **4. Unscheduled Matters and Future Agenda Items**

Chair Murray inquired as to what we need in the way of pumps. Member Weinrich responded just a backup pump for Cherry Street. Mr. Miller reported we need to wait to recoup funds to make purchase as we are looking at approximately a \$96,000 cost. Member Weinrich commented he is trying for quotes again since the weather has slowed down.

### **5. Next Scheduled Meeting**

**Thursday, December 21, 2023 at 1:30 p.m.**

Glenn County Public Works  
777 N Colusa Street, Willows

Meeting adjourned at 1:56 p.m.