

North Willows County Service Area Advisory Committee

MINUTES

THURSDAY, JUNE 16, 2022
Glenn County Public Works Agency
777 N Colusa Street
Willows, CA 95988

Present: Todd Murray, Chair
Luke Weinrich, Vice-Chair

Barbara Mann, Member

John Miller, PW Ops. Super
Don Rust, PW Director
Jolene Swanson, Clerk

Absent: Joe Hinton
Ray Crabtree

CALL TO ORDER: Chair Murray confirmed a quorum and called the meeting to order at 1:34 p.m.

1. Approval of Minutes

Matter A: Approve Minutes of March 17, 2022

Documents: Minutes of March 17, 2022

Proceedings: Chair Murray asked for comments and or corrections. Hearing none, Chair Murray called for a motion from the committee.

Motion/Second: Member Mann / Member Weinrich

Order: Approve Minutes of March 17, 2022

Vote: Unanimous

2. Discussion Items

Matter A: Staff Reports

Documents: None

Proceedings: i. 2021/2022 Tasks Completed:

- a. Status of Operations and Maintenance Plan creation –
John Miller stated nothing new to report. Luke is working on the policy book for the pumps.
- b. Status of Glenwood Pump –
Nothing to report.
- c. Cherry Pump –
Nothing to report.
- d. French Pump –
Nothing to report.

- e. Willows Cemetery Pump –
Nothing to report.
- f. Basin Status –
Will be taking rock out to basin.

Matter B: 2021/2022 Budget Update –Current Ending May 2022
Documents: Budget Paperwork
Proceedings: Jolene Swanson reported remaining Budget of \$25,882.09 and Fund Balance of \$124,278.98, sharing this is after payment of the Glenwood Pump rebuild which came in under \$20,000.00. No discussion.

3. Action Items

None

4. Unscheduled Matters and Future Agenda Items

None

5. Next Scheduled Meeting

Thursday, September 15, 2022 at 1:30 p.m.

Glenn County Public Works
777 N Colusa Street, Willows

Meeting adjourned at 1:40 p.m.