## NORTH WILLOWS COUNTY SERVICE AREA

P.O. Box 1070, Willows, CA 95988 Telephone: 530-934-6530 Fax: 530-934-6533

# ADVISORY COMMITTEE MEETING AGENDA

DATE: Thursday, June 20, 2019

TIME: 1:30 PM

PLACE: Willows Museum

336 W Walnut St, Willows, CA 95988

#### **ROLL CALL**

#### 1. APPROVAL OF MINUTES:

a) REVIEW AND APPROVE MINUTES OF MARCH 21, 2019

#### 2. DISCUSSION ITEMS:

- a) STAFF REPORT
  - i. 2018/19 Tasks Completed (George)
    - a. Status of Operations Plan
    - b. Status of Retention Basin Road Grade
    - c. Status of Mobile Pump
- b) 2018/19 BUDGET UPDATE FY MONTH ENDING 5/31/19

## 3. ACTION ITEMS:

a) NONE

#### 4. UNSCHEDULED MATTERS AND FUTURE AGENDA ITEMS:

(If the matter is not on the agenda, the public may address the Advisory Board at this time. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or discussion may not be taken on Unscheduled Matters)

## 5. NEXT MEETING:

Thursday, September 19, 2019 at 1:30 PM Willows Museum 336 W Walnut Street, Willows CA

#### **ADJOURN**

In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification two days prior to the meeting will enable the County to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.

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#### Members:

Ray Crabtree Joe Hinton Barbara Mann James "Buck" Ward Todd Murray Luke Weinrich (Alternate)

#### **Interested Parties**

Board of Supervisors
Denny Bungarz
Forrest Sprague
Larry Olson
Eugene Massa, Colusa Basin Drainage District
City of Willows

#### Press/FAX List:

Tri-County Newspapers, FAX 934-6815 Valley Mirror, FAX 934-9208

#### Additional:

Mohammad Qureshi, Director PWA Cole Grube, Assistant Director PWA Jolene Swanson, Office Tech II PWA Kaitlyn Murray, AGSS PWA George Criner, PW Roads

#### Posted

Glenn County Planning & Public Works Agency 777 N. Colusa Street, Willows, CA 95988

#### Also Posted:

Glenn County Website at: <a href="http://www.countyofglenn.net/committee/north-willows-county-service-area-advisory-committee/resources">http://www.countyofglenn.net/committee/north-willows-county-service-area-advisory-committee/resources</a>