

North Willows County Service Area Advisory Committee

MINUTES

THURSDAY, SEPTEMBER 16, 2021
Glenn County Public Works Agency - Bus Barn
777 N Colusa Street
Willows, CA 95988

Present: Todd Murray, Chair
Luke Weinrich, Vice-Chair
Ray Crabtree, Member
Joe Hinton, Member
Barbara Mann, Member
John Miller, PW Ops. Super
Jolene Swanson, Clerk

Absent:

CALL TO ORDER: Chair Murray confirmed a quorum and called the meeting to order at 1:32 p.m.

1. Approval of Minutes

Matter A: Approve Minutes of March 18, 2021 (No June Meeting)
Documents: Minutes of March 18, 2021
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 Hinton
Order: Approve Minutes of March 18, 2021
Vote: Unanimous

2. Discussion Items

Matter A: Staff Reports
Documents: None
Proceedings: i. 2020/2021 Tasks Completed: Superintendent John Miller reported the following.
a. Status of Operations and Maintenance Plan creation –
No new news to report, just prepping for Fall season. Will be blading Basin Road within next couple months. Luke to check Glenwood pump for update before next meeting.
b. Status of Cherry St. Pump leak –
No new update on Cherry Street pump. Luke will inspect before next meeting.
c. Status of Willows Cemetery canal leak w/GCID –
Canal siphon still in need of repair.

Matter B: 2020/2021 Budget Update –Current Ending August 2021:
Documents: None
Proceedings: Cash in Treasure is \$116,287.19. No discussion.

3. Action Items

NONE

4. Unscheduled Matters and Future Agenda Items

Chair Murray inquired if Member Weinrich will be responsible for pumps. Mr. Miller replied we are working on cross training with Luke and that backup pump with I-5 rentals is set up in case we need.

5. Next Scheduled Meeting

Thursday, December 16, 2021 at 1:30 p.m.

Glenn County Public Works
777 N Colusa Street, Willows

Meeting adjourned at 1:50 p.m.