

North Willows County Service Area Advisory Committee

MINUTES

THURSDAY, SEPTEMBER 20, 2018

Willows Museum
336 W Walnut Street
Willows, CA 95988

Present: Ray Crabtree, Member
Jim "Buck" Ward, Member
Joe Hinton, Member
Todd Murray, Alternate

Mohammad Qureshi, Director PWA
Jolene Swanson, PWA

Absent: Barbara Mann, Member

CALL TO ORDER: Ray Crabtree confirmed a quorum and called the meeting to order at 1:33 p.m.

1. Minutes

Matter A: Approve Minutes of June 21, 2018

Documents: Minutes of June 21, 2018

Proceedings: Member Crabtree called for comments and or corrections. Hearing none, Member Crabtree called for a motion to approve.

Motion/Second: Member Ward / Member Hinton

Order: Approve Minutes of June 21, 2018

Vote: Unanimous

2. Discussion Items

Matter: Staff Reports

Documents: None

Proceedings: a. 2018/2019 Tasks Completed – Mohammad Qureshi reported problems found with Glenwood pumps, one not shutting off and one not turning on. George Criner is ordering solenoid and replaced battery in other.

b. 2018/2019 Budget – Mr. Qureshi reported budget was approved and not aware of any changes at this time.

c. Follow Up – 2018 Conflict of Interest Code Biennial Notice – Jolene Swanson, Clerk, reported from Clerk of the Board that this document is required for the members. Members still voiced concern as to why; they are an appointed body, not an elected body and the only make recommendations not decisions. Ms. Swanson to follow up with Clerk of the Board.

d. Update on member/Alternate Applications – Ms. Swanson reported that Clerk of the Board suggested holding off until December to address all appointments/re-appointments since majority of member's terms expire December 31, 2018.

3. Action Items

NONE

4. Unscheduled Matters and Future Agenda Items

NONE

5. Next Scheduled Meeting

Thursday, December 13, 2018 at 1:30 p.m.

Willows Museum

336 W. Walnut Street, Willows

Meeting adjourned at 1:51 p.m.