



MINUTES
North Willows County Service Area
Advisory Committee

THURSDAY, DECEMBER 17, 2015

Present: Ray Crabtree, Member Di Aulabaugh, PPWA
 Dean Gummow, Member Matt Gomes, PPWA
 Joe Hinton, Member Jolene Swanson, PPWA
 Barbara Mann, Member Steve Soeth, City of Willows PW

Absent: Jim "Buck" Ward, Member

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

1. Action Items

Matter A: Approve Minutes of September 17, 2015
Documents: Minutes of September 17, 2015
Proceedings: Dean Gummow called for comments and or corrections. Hearing none, Mr. Gummow called for a motion to approve.
Motion/Second: Member Crabtree / Member Hinton
Order: Approve Minutes of September 17, 2015.
Vote: Unanimous

Matter B: Recommendation of Members Appointment/Reappointment
Documents: Member Applications for Ray Crabtree, Dean Gummow, Joe Hinton, and Barbara Mann.
Appointment Roster
Proceedings: Consensus of above stated members to re-apply and continue service to this committee.

2. Discussion Items

Matter A: Staff Report
Documents: None
Proceedings: Matt Gomes reported basin is in good shape. Leaf pickup is going well thanks to City of Willows. Member Hinton inquired of any way to request the Railroad to clean up their railroads and bridges. Mr. Gomes replied County has been in contact and Railroad is to bring in contractors to inspect for cleanup.

3. Unscheduled Matters and Future Agenda Items

None

4. Next Scheduled Meeting

March 17, 2016 at 1:30 p.m. Board of Supervisors Conference Room, Willows Memorial Hall
525 W. Sycamore Street, Willows, CA

Meeting adjourned at 2:10 p.m.

Respectfully prepared and submitted by Jolene Swanson, Planning & Public Works Agency~