

# NORTH WILLOWS COUNTY SERVICE AREA

P.O. Box 1070, Willows, CA 95988  
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## ADVISORY COMMITTEE MEETING AGENDA

DATE: December 19, 2013  
TIME: 1:30 PM  
PLACE: Glenn County Planning & Public Works Agency  
Conference Room at 777 North Colusa Street, Willows CA

### ROLL CALL

#### 1. ACTION ITEMS:

- a. REVIEW AND APPROVE MINUTES OF OCTOBER 17, 2013
- b. RETENTION BASIN – PRESENT KOEHN AGREEMENT TO COMMITTEE FOR RECOMMENDATION OF APPROVAL BY THE BOARD OF SUPERVISORS

#### 2. DISCUSSION ITEMS:

- a. REPORT ON CHERRY ST. PUMPING STATION
  - i. Portable Pump follow up
- b. REPORT ON FRENCH ST. PUMPING STATION
  - i. Variable Frequency Drive follow up
- c. REPORT ON CEMETERY OUTFALL CLEAN UP
- d. REPORT FINDINGS ON LEVY, N OF CR 48 & CR KK, FLOODING  
  
POSSIBILIY

#### 3. 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 cannot be taken on Unscheduled Matters.)

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Members: Ray Crabtree Dean Gummow Joe Hinton Barbara Mann  
Alternate: James Ward

**4. NEXT MEETING:**

March 20, 2014 at 1:30 PM

Glenn County Planning & Public Works Agency

Conference Room at 777 North Colusa Street, Willows CA

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Alternate: James Ward