

NORTH WILLOWS COUNTY SERVICE AREA

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ADVISORY COMMITTEE MEETING AGENDA

DATE: June 19, 2014
TIME: 1:30 PM
PLACE: **Willows Memorial Hall, Board of Supervisors Conference Room
525 W. Sycamore Street, Willows CA**

ROLL CALL

1. ACTION ITEMS:

- a. REVIEW AND APPROVE MINUTES OF DECEMBER 19, 2013

2. DISCUSSION ITEMS:

- a. STAFF REPORT
- b. RETENTION BASIN – STATUS OF APPROVAL OF KOEHN AGREEMENT
- c. REPORT/NOTICE – GOLDEN STATE RISK MANAGEMENT 2014-2015

PRELIMINARY INSURANCE CONTRIBUTION AMOUNTS

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.)

4. NEXT MEETING:

September 18, 2014 at 1:30 PM
**Willows Memorial Hall, Board of Supervisors Conference Room
525 W. Sycamore Street, Willows CA**

ADJOURN

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