



MINUTES
North Willows County Service Area
Advisory Committee

THURSDAY, June 18, 2015

Present: Ray Crabtree, Member Di Aulabaugh, PPWA Todd Murray, Citizen
 Dean Gummow, Member Matt Gomes, PPWA
 Barbara Mann, Member Jolene Swanson, PPWA

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

1. Action Items

Matter A: Approve Minutes of March 26, 2015
Documents: Minutes of March 26, 2015
Proceedings: Dean Gummow called for comments and or corrections. Matt Gomes noted correction to be made on item 3, Unscheduled matters. “Mr. Ward inquired about drain on other side of **15**” should read, “other side of **51**”. Hearing no further comments, Dean called for a motion to approve with noted correction.
Motion/Second: Member Crabtree / Member Mann
Order: Approve Minutes of March 26, 2015 with noted correction.
Vote: Unanimous

Matter B: Committee “Alternate” Membership Vacancy – Make Recommendation to Board of Supervisors
Documents: Application from Todd Murray
Proceedings: Ms. Aulabaugh introduced Todd Murray and shared receipt of his application for Alternate Member. Members reviewed and discussed Mr. Murray’s application and noted that he lives in the North Willows Community Service Area. Member Crabtree reported that he had spoken with Terry Baker but, no application was ever received.
Motion/Second: Member Crabtree / Member Gummow
Order: Recommendation to Board of Supervisors to fill Alternate vacancy with Mr. Todd Murray.
Vote: Unanimous

2. Discussion Items

Matter A: Staff Report
Documents: Budget Report
 Koehn Easement Agreement
Proceedings: Ms. Aulabaugh reported cash in treasury of \$40,345.00 as of 6/15/2015 and shared Koehn Lease Agreement, as requested from March 26, 2015 meeting, confirming first and second installment payments made of \$12,000.00 each.

3. Unscheduled Matters and Future Agenda Items

None

4. Next Scheduled Meeting

December 17, 2015 at 1:30 p.m. Board of Supervisors Conference Room, Willows Memorial Hall
525 W. Sycamore Street, Willows, CA

Meeting adjourned at 1:40 p.m.

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