

NORTH WILLOWS COUNTY SERVICE AREA

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ADVISORY COMMITTEE MEETING AGENDA

DATE: October 17, 2013
TIME: 1:30 PM
PLACE: **BOARD OF SUPERVISORS CONFERENCE ROOM**
525 W. Sycamore Street, Suite B1, Willows CA

ROLL CALL

1. ACTION ITEMS:

- a. REVIEW AND APPROVE MINUTES OF SEPTEMBER 18, 2013
- b. RETENTION BASIN – EASEMENT AGREEMENT
- c. CHERRY ST. PUMP STATION – PORTABLE PUMP
- d. FRENCH ST. PUMP STATION – VARIABLE SPEED DRIVE
- e. CEMETERY OUTFALL/SYPHON

2. 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.)

3. NEXT MEETING:

December 18, 2013 at 1:30 PM
Glenn County Planning & Public Works Agency
Conference Room at 777 North Colusa Street, Willows CA

ADJOURN

Members: Ray Crabtree Dean Gummow Joe Hinton Barbara Mann James “Buck” Ward