

NORTH WILLOWS COUNTY SERVICE AREA  
ADVISORY COMMITTEE

MINUTES  
October 17, 2013

The North Willows County Service Area Advisory Committee Meeting convened at 1:30 p.m. on the above date, at the Board of Supervisors Conference Room with the following members present:

Ray Crabtree	Dean Gummow
Barbara Mann	James "Buck" Ward
Joe Hinton	

COUNTY STAFF:

Matthew Gomes, Di Aulabaugh, Manny Cesa, Jolene Swanson

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1. CALL TO ORDER

The meeting was called to order by Dean Gummow at 1:30 p.m.

2. MINUTES

Matter:	Approve Minutes of September 18, 2013
Documents:	Minutes of September 18, 2013
Proceedings:	Dean Gummow called for comments and or corrections. Hearing no further comments, Dean called for a motion to approve.
Motion/Second:	Joe Hinton / Ray Crabtree
Order:	Approve Minutes of September 18, 2013 as presented.
Vote:	Unanimous

3. ACTION ITEMS

Matter:	Retention Basin – Koehn Easement Agreement
Documents:	None
Proceedings:	Di Aulabaugh reported to committee that a meeting with Koehn's will take place Wednesday, October 23, 2013 to negotiate payment of agreement.

Matter:	Cherry Street Pump Station – 6" Portable Pump
Documents:	Quotes from Munson Pump Services
Proceedings:	Manny Cesa presented quotes from Munson Pump Services for Used pump (\$33,342.00) vs. New pump (\$44,456.00) and included a verbal quote for Rental pump (\$2200.00/month). Manny reported that he was still awaiting quotes from Meridian. It was requested by

committee that Mr. Cesa check with other vendors for details on rental availability. Committee discussed postponing decision of purchase/rental until after Koehn Easement Agreement was finalized.

Matter: French Street Pump Station – Variable Speed Drive  
Documents: Quotes from Durham Pump and North State Electric & Pump  
Proceedings: Manny Cesa presented quotes from Durham Pump (\$10,150.00) and North State Electric & Pump (\$12,647.55) replacement of existing pump panel to a Variable Frequency Drive Panel. Manny also reported that he was still waiting on quote from Meridian.

Matter: Cemetery Outfall  
Documents: None  
Proceedings: Manny Cesa reported that he had spoke with land owners around cemetery outfall and received approval to access their property to utilize chipper for clean up process. Mr. Cesa also spoke with CDF and received approval to utilize crew members to assist at a cost of \$200.00/day. Mr. Cesa requested approval from committee.  
Motion/Second: Joe Hinton / Ray Crabtree  
Order: Approved  
Vote: Unanimous

4. UNSCHEDULED ITEMS

Committee requested that the levy, North of CR 48 & CR KK, be looked into for flooding possibility.

5. NEXT MEETING

December 19, 2013 @ 1:30 PM  
Glenn County Planning & Public Works Conference Room  
777 N. Colusa Street, Willows

Meeting adjourned at 1:55 PM