NORTH WILLOWS COUNTY SERVICE AREA

P.O. Box 1070, Willows, CA 95988 Telephone: 530-934-6530 Fax: 530-934-6533

ADVISORY COMMITTEE MEETING AGENDA

DATE: September 18, 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 JUNE 22, 2011
- b. RETENTION BASIN

2. DISCUSSION ITEMS:

- a. BUDGET REPORT
- b. REPORT ON CHERRY ST. PUMPING STATION
- c. REPORT ON FRENCH ST. PUMPING STATION
 - i. Installation of a variable frequency drive to control the 25HP lift pump
- d. REPORT ON GLENNWOOD PUMPING STATION

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:

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

Alternate: James Ward