

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: **Thursday, December 15, 2016**
TIME: 1:30 PM
PLACE: **Willows Museum**
336 W Walnut St, Willows, CA 95988

ROLL CALL

1. ACTION ITEMS:

- a. REVIEW AND APPROVE MINUTES OF JUNE 16, 2016 (No Quorum in Sept.)
- b. REVIEW MEMBERSHIP AND TERMS
Recommend renewal of Jim Ward term which expires December 31, 2016

2. DISCUSSION ITEMS:

- a. STAFF REPORT
 - i. 2015/16 Tasks Completed (George)
 - ii. Possible pump repairs Cherry Street station
- b. KOEHN AGREEMENT – PAYMENT STATUS
- c. GOLDEN STATE RISK MANAGEMENT
 - i. Selection of Special District representative for GSRMA Board of Directors
- d. 2017 BUDGET PROPOSAL AND SCOPE OF WORK

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:

Thursday, March 16, 2017 at 1:30 PM
Willows Museum
336 W Walnut Street, Willows CA

ADJOURN

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

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Meeting of the Glenn County
North Willows County Service Area Advisory Committee
Glenn County Board of Supervisors Conference Room
Willows Memorial Hall, 2nd Floor
525 West Sycamore Street, Willows

Members:

Ray Crabtree
Dean Gummow, Chairman
Joe Hinton
Barbara Mann
James "Buck" Ward
Todd Murray (Alternate)

Additional:

Di Aulabaugh, Deputy Director PPWA
Matt Gomes, Deputy Director PPWA
Jolene Swanson, Office Tech I PPWA

Interested Parties

Board of Supervisors
Denny Bungarz
Forrest Sprague
Larry Olson
Eugene Massa, Colusa Basin Drainage District
City of Willows

Press/FAX List:

Tri-County Newspapers, FAX 934-6815
Valley Mirror, FAX 934-9208

Posted:

Glenn County Planning & Public Works Agency
777 N. Colusa Street, Willows, CA 95988

Also Posted:

Glenn County Website at: <http://www.countyofglenn.net/committee/north-willows-county-service-area-advisory-committee/resources>

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