

**MINUTES**  
**North Willows County Service Area**  
**Advisory Committee**

**THURSDAY, MARCH 16, 2017**

Present: Joe Hinton, Member                      Matt Gomes, PPWA  
          Barbara Mann, Member                 George Criner, PPWA  
          Jim "Buck" Ward, Member               Jolene Swanson, PPWA  
          Todd Murray, Alternate

Absent: Dean Gummow, Member  
          Ray Crabtree, Member

CALL TO ORDER: Buck Ward confirmed a quorum and called the meeting to order at 1:32 p.m.

**1. Action Items**

Matter A: Approve Minutes of December 15, 2016  
Documents: Minutes of December 15, 2016  
Proceedings: Buck Ward called for comments and or corrections. Hearing none, Mr. Ward called for a motion to approve.  
Motion/Second: Member Hinton / Member Mann  
Order: Approve Minutes of December 15, 2016.  
Vote: Unanimous

**2. Discussion Items**

Matter A: Staff Report  
Documents: None  
Proceedings: a. 2016/17 Tasks Completed – George Criner reported annual hours completed for Air Resources Board, all but cemetery due to water. Member Ward asked that the shut off for the basin be watched next time. Matt Gomes explained the reason more water was on the west side of Walmart was due to water jumping creek.  
  
d. 2017 Budget – Mr. Gomes reported balance of \$67,376.33 as of 3/13/17. Mr. Criner reported new panel for Cherry Street Pump Station was approved by Board of Supervisors, has been ordered, and will be in Tuesday, March 21, 2017.

**3. Unscheduled Matters and Future Agenda Items**

None

**4. Next Scheduled Meeting**

**Thursday, June 15, 2017 at 1:30 p.m.**  
Willows Museum  
336 W. Walnut Street, Willows

Meeting adjourned at 1:50 p.m.