



MINUTES
North Willows County Service Area
Advisory Committee

THURSDAY, SEPTEMBER 17, 2015

Present: Ray Crabtree, Member Jim "Buck" Ward, Member
 Dean Gummow, Member Matt Gomes, PPWA
 Joe Hinton, Member Jolene Swanson, PPWA

Absent: Barbara Mann, Member

CALL TO ORDER: Dean Gummow confirmed a quorum and called the meeting to order at 1:30 p.m.

1. Action Items

Matter A: Approve Minutes of June 18, 2015
Documents: Minutes of June 18, 2015
Proceedings: Dean Gummow called for comments and or corrections. Hearing none, Mr. Gummow called for a motion to approve.
Motion/Second: Member Crabtree / Member Ward
Order: Approve Minutes of June 18, 2015.
Vote: Unanimous

2. Discussion Items

Matter A: Staff Report
Documents: Budget Report
Proceedings: Matt Gomes reported cash in treasury of \$38,444.00. Mr. Gomes also shared that winter prep will begin this month (September).
Member Ward inquired as to how we are doing this year compared to years past.
Mr. Gomes replied much better due to many improvements since 1997.

3. Unscheduled Matters and Future Agenda Items

Member Hinton inquired on the Amaro levee. Mr. Gomes reported that it would be checked during the winter prep since it flooded last week.

4. Next Scheduled Meeting

December 17, 2015 at 1:30 p.m. Board of Supervisors Conference Room, Willows Memorial Hall
525 W. Sycamore Street, Willows, CA

Meeting adjourned at 1:45 p.m.

Respectfully prepared and submitted by Jolene Swanson, Planning & Public Works Agency~