**THURSDAY, JUNE 15, 2017**

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| Present: | Joe Hinton, MemberBarbara Mann, MemberTodd Murray, AlternateRay Crabtree, Member | Matt Gomes, PPWAGeorge Criner, PPWAJolene Swanson, PPWA |  |
|  Absent: | Jim “Buck” Ward, Member |  |  |

CALL TO ORDER: Ray Crabtree confirmed a quorum and called the meeting to order at 1:49 p.m.

1. **Action Items**

Matter A: Approve Minutes of March 16, 2017

Documents: Minutes of March 16, 2017

Proceedings: Ray Crabtree called for comments and or corrections. Hearing none, Mr. Crabtree called for a motion to approve.

Motion/Second: Member Mann / Member Hinton

Order: Approve Minutes of March 16, 2017

Vote: Unanimous

1. **Discussion Items**

Matter: Staff Report

Documents: None

Proceedings: a. 2016/17 Tasks Completed – George Criner reported monthly maintenance continues on the pumps. Fuses replaced at the Glenwood pump and new panel installed at Cherry Street.

 d. 2017 Budget – Mr. Gomes reported balance of $62,058.73 of 6/12/17. Cost for the Cherry Street pump has not filtered through yet. In process of submitting next year’s budget, which will be the same as last year. Member Mann inquired on purchase of the Basin. Mr. Gomes responded this could be looked into at a later date but, currently setting aside funds to be used for future lease/purchase.

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

Go to the Board of Supervisors to make Todd Murray a member from an alternate. Choose Chair and Vice Chair and look for an alternate.

1. **Next Scheduled Meeting**

**Thursday, September 21, 2017 at 1:30 p.m.**

Willows Museum

336 W. Walnut Street, Willows

Meeting adjourned at 1:59 p.m.