North Willows County Service Area Advisory Committee

MINUTES

THURSDAY, JUNE 15, 2023 Glenn County Public Works Agency 777 N Colusa Street Willows, CA 95988

Present:	Todd Murray, Chair Luke Weinrich, Vice-Chair	Don Rust, PW Director John Miller, PW Ops. Super	Ron Ramsey, Resident
	Barbara Mann, Member Ray Crabtree, Member	Jolene Swanson, Clerk	

Absent: None

CALL TO ORDER: Chair Murray confirmed a quorum and called the meeting to order at 1:35 p.m.

1. Approval of Minutes

Matter A:	Approve Minutes of March 16, 2023	
Documents:	Minutes of March 16, 2023	
Proceedings:	Chair Murray asked for comments and or corrections. Hearing none,	
	Chair Murray called for a motion from the committee.	
Motion/Second: Member Crabtree / Member Mann		
Order:	Approve Minutes of March 16, 2023	
Vote:	Unanimous	

2. Discussion Items

Matter a:Staff ReportsDocuments:NoneProceedings:2022/2023 Tasks Completed:

- a. <u>Glenwood Pump</u> No updates
- b. <u>Cherry Pump</u> John Miller reported rental pump returned
- c. <u>French Pump</u> No updates
- d. Willows Cemetery Pump No updates
- e. <u>Basin</u> Chair Murray commented no water went to basin or, very little did during storms. Member Weinrich commented he didn't know if it was because of the change in ground levels

with orchards. Chair Murray inquired if gravel had been hauled to basin. Member Weinrich replied no.

Matter b:2022/2023 Budget Update –Current Ending June 15, 2023Documents:Budget PaperworkProceedings:Jolene Swanson reported cash on hand of \$99,822.14

- a) Estimated Payroll 2023/24 GSRMA None
- b) GSRMA Insurance 2023/24 \$469
- c) Budget Transfer Due to Storms \$20,000
 Don Rust reported the \$20,000 we will try and recoup through FEMA (75%) and Cal OES (75% of 25%), balance is Local County responsibility.

Matter c:	Koehn Easement Agreement Update
Documents:	Agreement
Proceedings:	Jolene Swanson updated the committee members that the contract term is twelve years, expiring 1/7/2026 but, the contract "may be extended for two additional ten-year terms" through 2046. Also, the contact payment of \$36,000 was paid in three consecutive annual \$12,000 installments beginning 2014-2016.

3. Action Items

None

4. Unscheduled Matters and Future Agenda Items

Chair Murray inquired as to what we need in the way of pumps. Member Weinrich responded just a backup pump for Cherry Street. Mr. Miller reported we need to wait to recoup funds to make purchase as we are looking at approximately a \$96,000 cost. Member Weinrich commented he is trying for quotes again since the weather has slowed down.

5. <u>Next Scheduled Meeting</u>

Thursday, December 21, 2023 at 1:30 p.m. Glenn County Public Works 777 N Colusa Street, Willows

Meeting adjourned at 1:56 p.m.