North Willows County Service Area Advisory Committee

MINUTES

THURSDAY, MARCH 16, 2023 Glenn County Public Works Agency 777 N Colusa Street Willows, CA 95988

Present: Todd Murray, Chair

Luke Weinrich, Vice-Chair

Barbara Mann, Member Ray Crabtree, Member John Miller, PW Ops. Super Jolene Swanson, Clerk Ron Ramsey, Resident

None

Absent:

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

1. Approval of Minutes

Matter A: Approve Minutes of December 15, 2022

Documents: Minutes of December 15, 2022

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 Weinrich Order: Approve Minutes of December 15, 2022

Vote: Unanimous

2. Discussion Items

Matter a: Staff Reports

Documents: None

Proceedings: i. 2022/2023 Tasks Completed:

- a. Status of Operations and Maintenance Plan creation Luke
 Weinrich reported he had reviewed and updated the Operations
 Binder to put at each of the pumps in water tight containers.
 Also installing ladders but, need to get quotes for cost and
 installation. John Miller suggested a container big enough to
 also hold the safety harnesses and a life jacket.
- b. Status of Glenwood Pump Mr. Miller reported the rebuilt pump is shutting off. Alsco Geyer turned up the hertz to see if this corrects the problem, they may have to go higher.
- c. Cherry Pump Still have the rental pump at this time.

d. French Pump – No updates

- e. Willows Cemetery Pump Mr. Miller reported siphon has been jetted out. Couldn't see any major catastrophic issues. GCID is responsible for the pipe repair.
- f. Basin Status Member Weinrich reported first storm there wasn't much water in the basin. Storms since, pumps were running and doing well; no problems.

Matter b: 2022/2023 Budget Update – Current Ending March 13, 2023

Documents: Budget Paperwork

Proceedings: Jolene Swanson reported cash on hand of \$139,159.36.

Matter c: Green Street/Eureka Street Basin Maintenance/Repair

Documents: None

Proceedings: Mr. Miller reported cost was between \$20 - \$25 thousand for six days of

service. Nor-Cal Pipeline Services pulled twelve loads of approximately 25' of compaction. Thankfully the whole 125+' was not compacted.

3. Action Items

None

4. <u>Unscheduled Matters and Future Agenda Items</u>

Chair Murray introduced Ron Ramsey stating he has put in an application, along with Ron Von Bargen, for the vacant member and vacant alternate positions.

5. Next Scheduled Meeting

Thursday, June 15, 2023 at 1:30 p.m.

Glenn County Public Works 777 N Colusa Street, Willows

Meeting adjourned at 1:55 p.m.