NORTH WILLOWS COUNTY SERVICE AREA

P.O. Box 1070, Willows, CA 95988 Telephone: 530-934-6530 Fax: 530-934-6533

ADVISORY COMMITTEE MEETING <u>AGENDA</u>

DATE: **Thursday, March 21, 2024**

TIME: **1:30 PM**

PLACE: Glenn County Public Works – Conference Room 777 N Colusa St., Willows, CA 95988

ROLL CALL

- **1. APPROVAL OF MINUTES:**
 - a) REVIEW AND APPROVE MINUTES OF SEPTEMBER 21, 2023 (DECEMBER

MEETING WAS CANCELED)

2. DISCUSSION ITEMS:

- a) NOMINATION OF 2024 CHAIRMAN & VICE-CHAIRMAN
- b) STAFF REPORT
 - i. 2023/24 Tasks Completed (John Miller)
 - a. Glenwood Pump Status
 - b. Cherry Pump Status
 - c. French Pump Status
 - d. Willows Cemetery Status
 - e. Basin Status

c) 2023/24 BUDGET UPDATE - CURRENT ENDING MARCH 2024

d) GRANT DISCUSSION – Nannette Pfister & Nathan Mendes

3. ACTION ITEMS:

None

4. UNSCHEDULED MATTERS AND FUTURE AGENDA ITEMS:

(If the matter is not on the agenda, the public may address the Advisory Board at this time. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or discussion not to be taken on Unscheduled Matters)

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5. NEXT MEETING:

Thursday, June 20, 2024 at 1:30 PM Glenn County Public Works Conference Room 777 N Colusa Street, Willows

ADJOURN

In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification two days prior to the meeting will enable the County to arrange to provide reasonable accommodations. If requested, this document and other agenda materials are available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.

MEMBERS:

Ray Crabtree Barbara Mann Luke Weinrich Todd Murray Ronald Ramsey Ron Von Bargen (Alternate)

Interested Parties

Board of Supervisors Forrest Sprague Larry Olson Eugene Massa, Colusa Basin Drainage District City of Willows

Press/FAX List: Valley Mirror, FAX 934-9208

STAFF:

Don Rust, Director PWA Talia Richardson, Deputy Director PWA John Miller, PW Operations Superintendent Laine Bass, PW Operations Manager Miguel Vasquez, PWMW Supervisor Jolene Swanson, AGSS III PWA

Posted: Glenn County Public Works Agency 777 N. Colusa Street, Willows, CA 95988

Also Posted:

 $Glenn\ County\ Website\ at:\ \underline{http://www.countyofglenn.net/committee/north-willows-county-service-area-advisory-committee/resources$