# NORTH WILLOWS COUNTY SERVICE AREA

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# ADVISORY COMMITTEE MEETING AGENDA

# DATE: **Thursday, June 16, 2016**

TIME: 1:30 PM

PLACE: Willows Memorial Hall, Board of Supervisors Conference Room 525 W. Sycamore Street, Willows CA

# **ROLL CALL**

## **1. ACTION ITEMS:**

a. REVIEW AND APPROVE MINUTES OF MARCH 17, 2016

# 2. DISCUSSION ITEMS:

- a. STAFF REPORT
  - i. 2015/16 TASKS COMPLETED (GEORGE)
- b. KOEHN AGREEMENT PAYMENT STATUS
- c. 2017 BUDGET PROPOSAL AND SCOPE OF WORK

## **3. 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 cannot be taken on Unscheduled Matters.)

## 4. NEXT MEETING:

Thursday, September 15, 2016 at 1:30 PM Willows Memorial Hall, Board of Supervisors Conference Room 525 W. Sycamore Street, Willows CA

## ADJOURN

# NORTH WILLOWS COUNTY SERVICE AREA

Meeting of the Glenn County North Willows County Service Area Advisory Committee Glenn County Board of Supervisors Conference Room Willows Memorial Hall, 2<sup>nd</sup> Floor 525 West Sycamore Street, Willows

#### Members:

Ray Crabtree Dean Gummow, Chairman Joe Hinton Barbara Mann James "Buck" Ward Todd Murray (Alternate)

#### Additional:

Di Aulabaugh, Deputy Director PPWA Matt Gomes, Deputy Director PPWA Jolene Swanson, Office Tech I PPWA

### **Interested Parties**

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

### Press/FAX List:

Tri-County Newspapers, FAX 934-6815 Valley Mirror, FAX 934-9208

### Posted:

Glenn County Planning & Public Works Agency 777 N. Colusa Street, Willows, CA 95988

### Also Posted:

Glenn County Website at: <a href="http://gcppwa.net/minutes">http://gcppwa.net/minutes</a> agendas.aspx