

# NORTH WILLOWS COUNTY SERVICE AREA

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

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## ADVISORY COMMITTEE MEETING AGENDA

DATE: **Thursday, June 15, 2023**  
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 MARCH 16, 2023

#### 2. DISCUSSION ITEMS:

- a) STAFF REPORT
  - i. 2022/23 Tasks Completed (John Miller)
    - a. Glenwood Pump Status
    - b. Cherry Pump Status
    - c. French Pump Status
    - d. Willows Cemetery Status
    - e. Basin Status
- b) 2022/23 BUDGET UPDATE - CURRENT ENDING JUNE 15, 2023
  - a. Estimated Payroll: 2023-2024 – GSRMA
  - b. GSRMA Insurance 2023-2024 - \$469
  - c. Budget Transfer Due to Storms - \$20,000
- c) KOEHN EASEMENT AGREEMENT UPDATE

#### 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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Members: Ray Crabtree Barbara Mann Todd Murray Luke Weinrich

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## 5. NEXT MEETING:

Thursday, September 21, 2023 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  
Vacant  
Vacant (Alternate)

### 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

### Interested Parties

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

Lisa Davis  
Adele Lee

### Press/FAX List:

Valley Mirror, FAX 934-9208

### Posted:

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

### Also Posted:

Glenn County Website at: <http://www.countyofglenn.net/committee/north-willows-county-service-area-advisory-committee/resources>

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