# NORTH WILLOWS COUNTY SERVICE AREA

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

# ADVISORY COMMITTEE MEETING AGENDA

DATE: Thursday, June 16, 2022

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 17, 2022

#### 2. DISCUSSION ITEMS:

- a) STAFF REPORT
  - i. 2021/22 Tasks Completed (John Miller)
    - a. Status of Operations and Maintenance Plan creation
    - b. Glenwood Pump Status
    - c. Cherry Pump Status
    - d. French Pump Status
    - e. Willows Cemetery Status
    - f. Basin Status
- b) 2021/22 BUDGET UPDATE CURRENT ENDING MAY 2022

#### 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)

## 5. NEXT MEETING:

Thursday, September 15, 2022 at 1:30 PM Glenn County Public Works Conference Room 777 N Colusa Street, Willows

#### **ADJOURN**

Members: Ray Crabtree Barbara Mann Todd Murray Luke Weinrich

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#### **MEMBERS:**

Ray Crabtree Barbara Mann Luke Weinrich Todd Murray Vacant Vacant (Alternate)

#### **Interested Parties**

Board of Supervisors
Denny Bungarz
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 Jolene Swanson, Office Tech II PWA

Lisa Davis Adele Lee

#### Posted:

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

#### Also Posted

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

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