

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, July 16, 2020 - (Rescheduled from June 18th)**
TIME: 1:30 PM
PLACE: **Willows Museum**
336 W Walnut St, Willows, CA 95988

ROLL CALL

1. APPROVAL OF MINUTES:

- a) REVIEW AND APPROVE MINUTES OF DECEMBER 19, 2019

2. ELECTION OF 2020 CHAIRMAN/VICE-CHAIRMAN:

- a) ELECTIONS

3. DISCUSSION ITEMS:

- b) STAFF REPORT
 - i. 2019/20 Tasks Completed (George)
 - a. Status of Operations and Maintenance Plan creation
 - b. Status of Retention Basin Road Grade
 - c. Status of Mobile Pump
- c) 2019/20 BUDGET UPDATE - CURRENT ENDING 06/09/2020

4. ACTION ITEMS:

- a) NONE

5. 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)

6. NEXT MEETING:

Thursday, September 17, 2020 at 1:30 PM
Willows Museum
336 W Walnut Street, Willows CA

ADJOURN

Members: Ray Crabtree Joe Hinton Barbara Mann James Ward Todd Murray Luke Weinrich

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Members:

Ray Crabtree
Joe Hinton
Barbara Mann
James "Buck" Ward
Todd Murray
Luke Weinrich (Alternate)

Additional:

Cole Grube, Assistant Director PWA
Jolene Swanson, Office Tech II PWA
George Criner, PW Roads

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

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