# 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 17, 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 DECEMBER 16, 2021

### 2. DISCUSSION ITEMS:

- a) STAFF REPORT
  - i. 2020/21 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) 2020/21 BUDGET UPDATE - CURRENT ENDING FEBRUARY 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, June 16, 2022 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-

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#### Members:

Ray Crabtree Barbara Mann Todd Murray Luke Weinrich 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

Additional:

Don Rust, Director PWA Talia Richardson, Deputy Director PWA Jolene Swanson, Office Tech II PWA John Miller, Operations Superintendent PWA

Lisa Davis Adele Lee

#### Posted:

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

#### Also Posted:

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