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, March 19, 2020

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 FY MONTH ENDING 02/29/2020

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 may not be taken on Unscheduled Matters)

6. NEXT MEETING:

Thursday, June 18, 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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