

# North Willows County Service Area Advisory Committee

## MINUTES

**THURSDAY, SEPTEMBER 21, 2023**  
**Glenn County Public Works Agency**  
**777 N Colusa Street**  
**Willows, CA 95988**

Present: Barbara Mann, Member      John Miller, PW Ops. Super  
Ray Crabtree, Member      Jolene Swanson, Clerk  
Ron Ramsey, Member

Absent: Todd Murray, Chair  
Luke Weinrich, Vice-Chair

**CALL TO ORDER:** Jolene Swanson confirmed a quorum and called the meeting to order at 1:48 p.m.

### **1. Approval of Minutes**

Matter A: Approve Minutes of June 15, 2023  
Documents: Minutes of June 15, 2023  
Proceedings: Jolene Swanson asked for comments and or corrections. Hearing none, Ms. Swanson called for a motion from the committee.  
Motion/Second: Member Crabtree / Member Mann  
Order: Approve Minutes of June 15, 2023  
Vote: Unanimous

### **2. Discussion Items**

Matter a: Staff Reports  
Documents: None  
Proceedings: 2022/2023 Tasks Completed:

- a. Glenwood Pump – No updates
- b. Cherry Pump – No updates
- c. French Pump – No updates
- d. Willows Cemetery Pump – No updates
- e. Basin – John Miller commented they are going to try to grade road into the basin before winter weather hits.

Matter b: 2022/2023 Budget Update –Current Ending September 19, 2023  
Documents: Budget Paperwork  
Proceedings: Jolene Swanson reported cash on hand of \$99,734.58

**3. Action Items**

None

**4. Unscheduled Matters and Future Agenda Items**

None

**5. Next Scheduled Meeting**

**Thursday, December 21, 2023 at 1:30 p.m.**

Glenn County Public Works

777 N Colusa Street, Willows

Meeting adjourned at 2:00 p.m.