



MINUTES
North Willows County Service Area
Advisory Committee

THURSDAY, December 18, 2014

Present:	Ray Crabtree, Member	Barbara Mann, Member	Di Aulabaugh, PPWA
	Dean Gummow, Member	Buck Ward, Alternate	Matt Gomes, PPWA
	Joe Hinton, Member	Denny Bungarz, Interested party	Jolene Swanson, PPWA

CALL TO ORDER: Dean Gummow called the meeting to order at 1:30 p.m.

1. Minutes

Matter: Approve Minutes of September 18, 2014
Documents: Minutes of September 18, 2014
Proceedings: Dean Gummow called for comments and or corrections. Hearing no further comments, Dean called for a motion to approve.
Motion/Second: Ray Crabtree / Joe Hinton
Order: Approve Minutes of September 18, 2014
Vote: Unanimous

2. Bureau of Reclamations - Update

Matter: Bureau of Reclamation - Monitoring Devices
Documents: None
Proceedings: Di Aulabaugh, PPWA reported that the Bureau of Reclamations is in the process of installing monitoring devices for flow measurements and weather stations at four bridge locations. The first, at Swana Ranch is up & running. The three other locations will be Stony Creek at County Road 200A (Black Butte Lake entrance), Grindstone Creek at County Road 306, and Stony Creek at County Road 410.

3. Staff Report

Matter: Staff Report
Documents: None
Proceedings: Di Aulabaugh reported that the County continues to build relations with the Railroad. Mrs. Aulabaugh shared that Road crew members met with staff from the Railroad with positive response. Mrs. Aulabaugh also shared that a trunk line is being installed in Hamilton City. Matt Gomes reported that Todd Murray has returned to work part time at Public Works. Buck Ward shared his appreciation for the good job the crews are doing taking care of storm drain issues.

4. Bylaws of Committee

Matter: Bylaws of Committee
Documents: NWCSA Advisory Board Charter, Resolutions: 2008-88, 85-163, 85-18
Proceedings: Jolene Swanson reported that no "Bylaws" were found, only the Advisory Charter and referenced Resolutions. Committee reviewed for validation of number of members, which is 5 per Resolution 2000-88.

5. Committee Memberships (Renewals/Vacancies)

Matter: Committee Memberships

Documents: NWCSA Appointments Roster

Proceedings: Upon review of Appointments Roster, it was confirmed that there was one member vacancy. Ray Crabtree motioned for Buck Ward to be appointed as member, seconded by Joe Hinton. Committee vote was unanimous. Matt Gomes recommended that the committee consider someone from the Cherry Street pump area to fill the “Alternate” position. All members were in agreement with Mr. Gomes.

6. Unscheduled Matters and Future Agenda Items

Denny Bungarz and Buck Ward reported that the Basin wasn’t closed during this last storm and it ended up being a good thing. Mr. Bungarz asked why not let the water run down the freeway through Clarks like before? Mr. Gomes reported that he spoke with the City regarding first leaf pick up locations and the importance before the storms. Buck Ward stated that he would speak with the Police Department for future “SLOW” signs when flooding occurs in hopes that this will prevent drivers from causing ripples, pushing water into homes/shops.

7. Call for Agenda Items for Next Meeting

Di Aulabaugh noted two new items of - Committee recommendation of “Alternate” member and follow up of Mr. Ward’s conversation with Police Department on signs.

8. Next Scheduled Meeting

March 19, 2015 at 1:30 p.m. Board of Supervisors Conference Room, Willows Memorial Hall
525 W. Sycamore Street, Willows, CA

Meeting adjourned at 2:05 p.m.

Respectfully prepared and submitted by Jolene Swanson, Planning & Public Works Agency~