

NORTH WILLOWS COUNTY SERVICE AREA  
ADVISORY COMMITTEE

MINUTES  
June 19, 2014

The North Willows County Service Area Advisory Committee Meeting convened at 1:30 p.m. on the above date, at the Glenn County Board of Supervisors Conference Room with the following members present:

Ray Crabtree  
Barbara Mann  
Joe Hinton

COUNTY STAFF:  
Matthew Gomes, Jolene Swanson

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CALL TO ORDER

The meeting was called to order by Joe Hinton at 1:35 p.m.

1. ACTION ITEMS

Matter: Approve Minutes of December 19, 2013  
Documents: Minutes of December 19, 2013  
Proceedings: Joe Hinton called for comments and or corrections. Hearing no further comments, Joe called for a motion to approve.  
Motion/Second: Ray Crabtree / Barbara Mann  
Order: Approve Minutes of December 19, 2013 as presented.  
Vote: Unanimous

2. DISCUSSION ITEMS

Matter: Staff Report  
Documents: Budget Report as of 6/19/2014  
Proceedings: Matt Gomes reported current treasury of \$36,500

Matter: Koehn Agreement  
Documents: None  
Proceedings: Matt Gomes reported completion and approval by Board of Supervisors of Koehn Agreement and that first installment of \$12,000.00 was paid on 5/21/2014.

Matter: Golden State Risk Management (GSRMA) 2014/2015  
Documents: GSRMA 2014/2015 Preliminary Contribution Rates Report/Notice  
Proceedings: Matt Gomes shared GSRMA 2014/2015 Preliminary Contribution Rates for NWCSA to be \$500.00, due on July 1, 2014.

3. UNSCHEDULED ITEMS

- Matt Gomes shared that Todd Murray has come back to PPWA on a part time basis.
- Matt shared photos of Cherry Street Pump new flapper valve installation.
- Matt suggested that Bylaws for the committee be looked into as to what the Board allows in the way of committee Chair, Vice-Chair, and Alternate.
- It was suggested that Jolene Swanson contact all committee members **by phone** the day before the quarterly meetings as a friendly reminder.

4. NEXT MEETING

September 18, 2014 @ 1:30 PM

**Willows Memorial Hall, Board of Supervisors Conference Room  
525 W. Sycamore Street, Willows, CA**

Meeting adjourned at 1:50 PM