



MINUTES
North Willows County Service Area
Advisory Committee

THURSDAY, March 26, 2015

Present: Ray Crabtree, Member
Dean Gummow, Member

Barbara Mann, Member
Buck Ward, Member
Steve Soeth, BOS Chair

Di Aulabaugh, PPWA
Matt Gomes, PPWA
Jolene Swanson, PPWA

CALL TO ORDER: Dean Gummow called the meeting to order at 1:32 p.m.

1. Action Items

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

Matter B: "Slow" Signs Update
Documents: None
Proceedings: Member Ward reported that no signs were needed and that since the pumps/basin have been improved, issues have not been as bad. Mr. Ward suggested speaking with the City for possibility of installing 15mph signs where needed.

2. Discussion Items

Matter A: Staff Report
Documents: None
Proceedings: Di Aulabaugh reported that second payment on Basin was made and the cash in treasury is \$28,249.38 as of Monday, March 23, 2015. Mr. Crabtree asked for confirmation of basin payment amount. Ms. Aulabaugh is to verify that amount and report back at June meeting.

Matter B: Committee "Alternate" Membership Vacancy
Documents: None
Proceedings: Members and Staff discussed ideas for Alternate and decided that it would be best to try to have representation from the Cherry Street area. Mr. Crabtree suggested Terry Baker. All members were in agreement and Mr. Crabtree agreed to speak with Mr. Baker.

3. Unscheduled

Mr. Crabtree inquired about installation status of monitors from Bureau. Ms. Aulabaugh is to follow up and report back in June. Ms. Aulabaugh will also bring copy of budget to June meeting. Mr. Ward inquired about drain on other side of 15 (cemetery outfall). Mr. Gomes reported that our crews had cleaned it out, with assistance from property owners on both sides.

4. Call for Agenda Items for Next Meeting

Di Aulabaugh noted two new items – Amount of second payment made on Basin. Report on Budget, with hard copies for members.

5. Next Scheduled Meeting

June 18, 2015 at 1:30 p.m. Board of Supervisors Conference Room, Willows Memorial Hall
525 W. Sycamore Street, Willows, CA

Meeting adjourned at 1:49 p.m.

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