

MINUTES
North Willows County Service Area
Advisory Committee

THURSDAY, March 17, 2016

Present: Jim "Buck" Ward, Memeber Di Aulabaugh, PPWA
 Dean Gummow, Member Matt Gomes, PPWA
 Joe Hinton, Member Jolene Swanson, PPWA
 Barbara Mann, Member Todd Murray, Alternate

Absent: Ray Crabtree

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

1. Action Items

Matter A: Approve Minutes of December 17, 2015
Documents: Minutes of December 17, 2015
Proceedings: Dean Gummow called for comments and or corrections. Hearing none, Mr. Gummow called for a motion to approve.
Motion/Second: Member Hinton / Member Ward
Order: Approve Minutes of December 17, 2015.
Vote: Unanimous

2. Discussion Items

Matter A: Staff Report
Documents: None
Proceedings: Matt Gomes reported available funds as of March 14, 2016 is \$46,733 and will verify if final Koehn payment has been made. Mr. Gomes shared that during resent rain storm, the Glennwood pump did not come on but, has since been repaired. No damage or problems were caused by this.

3. Unscheduled Matters and Future Agenda Items

None

4. Next Scheduled Meeting

June 16, 2016 at 1:30 p.m. Board of Supervisors Conference Room, Willows Memorial Hall
525 W. Sycamore Street, Willows, CA

Meeting adjourned at 1:33 p.m.

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