

North Willows County Service Area Advisory Committee

MINUTES

THURSDAY, DECEMBER 15, 2022
Glenn County Public Works Agency
777 N Colusa Street
Willows, CA 95988

Present: Todd Murray, Chair
Luke Weinrich, Vice-Chair
Barbara Mann, Member
Ray Crabtree, Member
Don Rust, PW Director
John Miller, PW Ops. Super
Laine Bass, PW Ops. Manager
Miguel Vasquez, PWM Supervisor
Jolene Swanson, Clerk

Absent: None

CALL TO ORDER: Chair Murray confirmed a quorum and called the meeting to order at 1:38 p.m.

1. Approval of Minutes

Matter A: Approve Minutes of June 16, 2022 (No Sept. meeting)
Documents: Minutes of June 16, 2022
Proceedings: Chair Murray asked for comments and or corrections. Hearing none, Chair Murray called for a motion from the committee.
Motion/Second: Member Weinrich / Member Crabtree
Order: Approve Minutes of June 16, 2022
Vote: Unanimous

2. Discussion Items

Matter a: Staff Reports
Documents: None
Proceedings: i. 2021/2022 Tasks Completed:
a. Status of Operations and Maintenance Plan creation –
Luke continuing to work on the policy book for the pumps.
b. Status of Glenwood Pump –
Cleaned out.
c. Cherry Pump –
Cleaned out.
d. French Pump –
Cleaned out.
e. Willows Cemetery Pump –
Cleaned out.

- f. Basin Status –
Still haven't taken rock; issues with owner, needs work.

Matter b: 2022/2023 Budget Update –Current Ending November 2022
Documents: Budget Paperwork
Proceedings: Jolene Swanson reported cash on hand of \$118,558.81.

Matter c: Green Street/Eureka Street Basin Maintenance/Repair
Documents: Badger Hydrovac Service Proposal
Nor-Cal Pipeline Services Proposal
Proceedings: John Miller shared they need to blow from Gandy & Staley to 99W as it is about 80 percent plugged. Received quotes for clean out. We will run traffic control, water truck, and set up containment in the yard to save money. He suggested to Members to go with Nor-Cal proposal as they were \$5/hour less than Badger. Member Weinrich reported it is mainly sand, rocks, and drum plugs from 55-gallon drums plugging the basin up.
Motion/Second: Member Mann / Member Crabtree
Order: Approve Nor-Cal proposal for clean out at Green Street/Eureka Street Basin.
Vote: Unanimous

Matter d: Willows Cemetery Siphon Maintenance/Repair
Documents: Badger Hydrovac Service Proposal
Proceedings: Don Rust reported the work was targeted for November but, due to GCID, we have to wait until January. Leak is about half way down pipe. Miguel Vasquez commented we may have to build dams on both sides if weather continues to be an issue. Member Murray shared he had spoke with DWR and has been in the pipe; there is a belly then it goes up.

Matter e: Cherry Street Pump Backup Rent/Purchase
Documents: Also-Geyer Quote for Pump Purchase
I-5 Rentals Quote for Pump Rent
Proceedings: John Miller reported he had spoke with Member Weinrich; need to get ladders built for climbing in/out of pumps and purchase safety full arrest systems. We have rental pump on stand-by if needed until backup is purchased; will run just diesel.

3. Action Items

None

4. Unscheduled Matters and Future Agenda Items

None

5. Next Scheduled Meeting

Thursday, March 16, 2023 at 1:30 p.m.

Glenn County Public Works
777 N Colusa Street, Willows

Meeting adjourned at 2:22 p.m.