

NORTH WILLOWS COUNTY SERVICE AREA

P.O. Box 1070, Willows, CA 95988
Telephone: 530-934-6530 Fax: 530-934-6533

ADVISORY COMMITTEE MEETING AGENDA

DATE: **Thursday, December 16, 2021**
TIME: 1:30 PM
PLACE: **Glenn County Public Works – Conference Room**
777 N Colusa St., Willows, CA 95988

ROLL CALL

1. APPROVAL OF MINUTES:

- a) REVIEW AND APPROVE MINUTES OF SEPTEMBER 16, 2021

2. DISCUSSION ITEMS:

- a) STAFF REPORT
 - i. 2020/21 Tasks Completed (John Miller)
 - a. Status of Operations and Maintenance Plan creation
 - b. Status of Willows Cemetery canal leak w/GCID
- b) 2020/21 BUDGET UPDATE - CURRENT ENDING SEPTEMBER 2021

3. ACTION ITEMS:

- a) COMMITTEE MEMBER APPOINTMENTS
 - a. Approve Staff to submit Letter of Recommendation to Clerk of the Board for consideration of reinstatement of members Murray, Crabtree, Mann, Weinrich.
- b) GLENWOOD PUMP EMERGENCY REPAIR
 - a. Approve Emergency Repair

4. UNSCHEDULED MATTERS AND FUTURE AGENDA ITEMS:

(If the matter is not on the agenda, the public may address the Advisory Board at this time. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or discussion not to be taken on Unscheduled Matters)

5. NEXT MEETING:

Thursday, March 17, 2022 at 1:30 PM
Glenn County Public Works Conference Room
777 N Colusa Street, Willows

ADJOURN

Members: Ray Crabtree Joe Hinton Barbara Mann Todd Murray Luke Weinrich

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Joe Hinton
Barbara Mann
Todd Murray
Luke Weinrich
Vacant (Alternate)

Joene Swanson, Office Tech II PWA
John Miller, Operations Superintendent PWA

Interested Parties

Board of Supervisors
Denny Bungarz
Forrest Sprague
Larry Olson
Eugene Massa, Colusa Basin Drainage District
City of Willows

Lisa Davis
Adele Lee

Press/FAX List:

Valley Mirror, FAX 934-9208

Posted:

Glenn County Public Works Agency
777 N. Colusa Street, Willows, CA 95988

Also Posted:

Glenn County Website at: <http://www.countyofglenn.net/committee/north-willows-county-service-area-advisory-committee/resources>

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