



# VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

## BOARD OF DIRECTORS

# REGULAR MEETING MINUTES

WED., January 27, 2021 ♦ 6:00 p.m.

Board Present: PRESIDENT Lucille Allee via phone      DIRECTOR Theresa Cardenas  
DIREKTOR Jeff Duke      DIRECTOR Connie Gleason

ABSENT: VICE CHAIR Paul Robertson

District Staff: GENERAL MANAGER - Michael D. Fischer, Jr.  
SECRETARY - Dee Myshrall and Sarah Pflug

*\*\*\*NOTE- We observe Social Distancing & encourage mask wearing at our Meetings\*\*\**

### 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

Meeting called to order by General Manager Michael Fischer at 6:00 p.m. with Pledge of Allegiance.

### 2. GENERAL COMMENTS FROM THE PUBLIC: NONE

### 3. CONSENT CALENDAR:

a) Approval of October Minutes and October, November and December Financial Statements & Motion to Pay Bills. Director Duke motioned, Director Cardenas seconded, all approved.

### 4. BOARD / STAFF COMMENTS:

- a) Introduced Sarah Pflug as the new Admin Secretary.
- b) Michael Page is working on the waste water annual report.
- c) Lift station grinders causing issues because of rags and towels being inserted into sewer system.
- d) May consider new metal building at plant because of multiple fence break-ins by transients.
- e) VSPUD bought the new truck from Ron Dupratt Ford from Dixon.

### 5. NEW BUSINESS:

a) Approval of **RESOLUTION No. 21-01** Accepting the Canvass of the General Election held on Nov. 3, 2020 pursuant to Division 15, Chapter 4 of the Election Code. Director Duke motioned, Director Gleason seconded, all approved.

### 6. ESTABLISHMENT OF NEXT MEETING: Wed. February 24, 2021 at 6 p.m.

### 7. ADJOURNMENT: Meeting was adjourned at 6:11 p.m. by General Manager.

*Reported by Sarah Pflug, Administrative Secretary*