



# VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

## BOARD OF DIRECTORS

# REGULAR MEETING MINUTES

WEDNESDAY, June 19, 2024 ♦ 6:00 p.m.

**Board Present:** PRESIDENT Paul Robertson  
VICE CHAIR Jeff Duke  
DIRECTOR Lucille Allee- Phone

DIRECTOR Theresa Cardenas  
DIRECTOR Connie Gleason

**District Staff:** GENERAL MANAGER - Michael D. Fischer, Jr.  
SECRETARY - Sarah Pflug

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

Meeting called to order by President Robertson at 6:00 p.m. with Pledge of Allegiance.

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

**3. CONSENT CALENDAR:**

a) Approval of May 2024 Meeting Minutes & May 2024 Financial Statements & Motion to Pay Bills. Director Duke Motioned, Director Gleason Seconded. All approved.

**4. BOARD / STAFF COMMENTS:**

a) Manager report: Pond level / spray field report.

**5. NEW BUSINESS:**

a) Renewal of General Manager At Will Agreement, 2029. Vice Chair Duke Motioned, Director Cardenas Seconded. All approved.

b) Approval of the New Semi-Annual Analytical Sampling Agreement from Aperio, Inc. Vice Chair Duke Motioned, Director Gleason Seconded. All approved.

**6. ESTABLISHMENT OF NEXT MEETING: July 24, 2024 at 6 p.m.**

**7. ADJOURNMENT: Meeting was adjourned at 6:06 pm by President Robertson.**

*Reported by Sarah Pflug, Administrative Secretary*