



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, August 21, 2024 ♦ 6:00 p.m.

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

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 July 2024 Meeting Minutes & July 2024 Financial Statements & Motion to Pay Bills. July Meeting Was Cancelled.

4. BOARD / STAFF COMMENTS:

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

5. NEW BUSINESS:

a) Renewal of the 2024-2025 Budget. Director Duke Motioned, Director Cardenas Seconded. All approved.

b) Discussion to adopt the new Cross Connection Control Policy Handbook effective July 1, 2024. Director Duke Motioned, Director Gleason Seconded. All approved.

c) Approval to update VSPUD Rules & Regulations to reflect compliance with new State Regulations. Director Duke Motioned, Director Cardenas Seconded. All approved.

d) All Directors agreed to remove D.

e) Approval to move \$400,000 to LAIF. Director Gleason Motioned, Director Duke Seconded. All approved.

6. ESTABLISHMENT OF NEXT MEETING: September 18, 2024 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned at 6:12 pm by President Robertson.

Reported by Sarah Pflug, Administrative Secretary