



# VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

## BOARD OF DIRECTORS

# REGULAR MEETING MINUTES

WEDNESDAY, May 22, 2024 ♦ 6:00 p.m.

**Board Present:** PRESIDENT Paul Robertson **Absent** DIRECTOR Theresa Cardenas  
VICE CHAIR Jeff Duke DIRECTOR Connie Gleason  
DIRECTOR Lucille Allee- **Phone**

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

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

Meeting called to order Vice Chair Duke 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 Cardenas Motioned, Director Gleason Seconded. All approved.

**4. BOARD / STAFF COMMENTS:**

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

**5. NEW BUSINESS:**

a) Discussion of the 2024 Board of Director Terms- Notice of General Election District Election & Resolution No. 24-1 Calling General District Election. Director Gleason Motioned, Director Cardenas Seconded. All approved.

**6. ESTABLISHMENT OF NEXT MEETING: Jun 19, 2024 at 6 p.m.**

**7. ADJOURNMENT: Meeting was adjourned at 6:06 pm by Vice Chair Duke**

*Reported by Sarah Pflug, Administrative Secretary*