



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WED., February 24, 2021 ♦ 6:00 p.m.

Board Present: **PRESIDENT** Lucille Allee via phone **DIRECTOR** Theresa Cardenas
 DIRECTOR Jeff Duke **DIRECTOR** Connie Gleason
 VICE CHAIR Paul Robertson

District Staff: **GENERAL MANAGER** - Michael D. Fischer, Jr. - *Absent*
 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 VICE CHAIR Paul Robertson at 6:00 p.m. with Pledge of Allegiance.

2. GENERAL COMMENTS FROM THE PUBLIC: NONE

3. CONSENT CALENDAR:

a) Approval of JAN Minutes and Financial Statements & Motion to Pay Bills. Director Duke motioned, Director Gleason seconded, all approved.

4. BOARD / STAFF COMMENTS:

- a) PG&E Gas Line replacement project began breaking ground 2/24/21
- b) VSPUD has been working with Weber/Ghio and State Water Resource Board on the waste water discharge permit renewal application.

5. NEW BUSINESS:

a) Discussion to move forward with the WW & W rate increase Scenario #2, along with the new Tank project – Matt Ospital, Weber Ghio

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

7. ADJOURNMENT: Meeting was adjourned at 6:26 p.m. by Vice Chair.

Reported by Sarah Pflug, Administrative Secretary