



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, MARCH 22, 2023 ♦ 6:00 p.m.

Board Present: PRESIDENT Paul Robertson
VICE CHAIR Jeff Duke
DIRECTOR Lucille Allee
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 Allee at 6:00 p.m. with Pledge of Allegiance.

2. GENERAL COMMENTS FROM THE PUBLIC: NONE

3. CONSENT CALENDAR:

a) Approval of February 2023 Meeting Minutes and February 2023 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) Per district's auditor, Election of a new President and Vice Chair is required. Director Gleason motioned for Paul to be President, Jeff Duke to be Vice Chair. Director Cardenas Seconded. All approved.

b) Approval of Driver Safety Policy for district vehicles. Director Duke motioned, Director Cardenas seconded. All approved.

6. ESTABLISHMENT OF NEXT MEETING: Wednesday, April 26, 2023 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned at 6:08 pm by Vice Chair Robertson

Reported by Sarah Pflug, Administrative Secretary