

## **VALLEY SPRINGS PUBLIC UTILITY DISTRICT**

150 Seguoia Ave. ♦ Valley Springs, CA 95252

### **BOARD OF DIRECTORS**

# **REGULAR MEETING MINUTES**

**WEDNESDAY, MAY 25, 2022 ♦ 6:00 p.m.** 

**Board Present:** PRESIDENT Lucille Allee

VICE CHAIR Paul Robertson

**DIRECTOR Jeff Duke** 

**DIRECTOR TheresaCardenas-Absent** 

**DIRECTOR Connie Gleason** 

District Staff: GENERAL MANAGER - Michael D. Fischer, Jr. - Absent

**SECRETARY - Sarah Pflug** 

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

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

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

#### 3. CONSENT CALENDAR:

a) Approval of April 2022 Meeting Minutes and April 2022 Financial Statements & Motion to Pay Bills. Duke Motioned, Gleason Second. All approved.

#### 4. **BOARD / STAFF COMMENTS:**

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

#### 5. <u>NEW BUSINESS:</u>

- a) None
- **6. ESTABLISHMENT OF NEXT MEETING:** Wednesday June 22, 2022 at 6 p.m.
- 7. **ADJOURNMENT:** Meeting was adjourned at 6:08 pm by Vice Chair Robertson.

Reported by Sarah Pflug, Administrative Secretary