



# VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

## BOARD OF DIRECTORS

# REGULAR MEETING MINUTES

WEDNESDAY, JANUARY 26, 2022 ♦ 6:00 p.m.

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

**District Staff:** GENERAL MANAGER - Michael D. Fischer, Jr.  
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 December 2021 Meeting Minutes and December 2021 Financial Statements & Motion to Pay Bills. Director Gleason motioned, Director Duke seconded, all approved.

**4. BOARD / STAFF COMMENTS:**

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

b) District received 342,419.00 from the Covid-19 Fiscal Relief for Special Districts, CSDA

**5. NEW BUSINESS:**

a) Approval from board to move forward with Payclix to accept utility payments online.

Director Duke motioned, Director Gleason seconded. All approved.

**6. ESTABLISHMENT OF NEXT MEETING: Wed. February 23, 2022 at 6 p.m.**

**7. ADJOURNMENT: Meeting was adjourned at 6:17 pm by Vice Chair Robertson.**

*Reported by Sarah Pflug, Administrative Secretary*