

VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. • Valley Springs, CA 95252

# BOARD OF DIRECTORS **REGULAR MEETING MINUTES** WEDNESDAY, SEPTEMBER 28, 2022 6:00 p.m.

Board Present: PRESIDENT Lucille Allee, Phone VICE CHAIR Paul Robertson DIRECTOR Jeff Duke 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 August 2022 Meeting Minutes and August 2022 Financial Statements & Motion to Pay Bills. Director Duke Motioned, Director Cardenas Seconded. 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, October 26, 2022 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned at 6:15 pm by Vice Chair Robertson

Reported by Sarah Pflug, Administrative Secretary