

VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS **REGULAR MEETING MINUTES** WEDNESDAY, APRIL 26, 2023 6:00 p.m.

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

2. GENERAL COMMENTS FROM THE PUBLIC: NONE

3. CONSENT CALENDAR:

a) Approval of March 2023 Meeting Minutes & 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, May 24, 2023 at 6 p.m.

7. <u>ADJOURNMENT:</u> Meeting was adjourned at 6:06 pm by President Robertson.

Reported by Sarah Pflug, Administrative Secretary