



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, JULY 19, 2023 ♦ 6:00 p.m.

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

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 Duke at 6:00 p.m. with Pledge of Allegiance.

2. GENERAL COMMENTS FROM THE PUBLIC: NONE

3. CONSENT CALENDAR:

a) Approval of June 2023 Meeting Minutes & June 2023 Financial Statements & Motion to Pay Bills. Director Cardenas Motioned, Director Gleason Seconded. All approved.

4. BOARD / STAFF COMMENTS:

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

5. NEW BUSINESS:

a) Discussion and possible approval to purchase a 2023 Kawasaki 4wd Mule. Director Gleason motioned, Director Cardenas seconded. All approved.

b) Discussion to move some money to LAIF account. Director Gleason motioned, Director Cardenas seconded. All approved.

6. ESTABLISHMENT OF NEXT MEETING: Wednesday, August 23, 2023 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned at 6:03pm by Vice Chair Duke

Reported by Sarah Pflug, Administrative Secretary