



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, JANUARY 25, 2023 ♦ 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 December 2022 Meeting Minutes and December 2022 Financial Statements & Motion to Pay Bills. Director Duke Motioned, Director Gleason Seconded. All approved.

4. BOARD / STAFF COMMENTS:

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

5. NEW BUSINESS:

a) Approval of **Resolution 23-01** accepting the canvas of the General Election held on Nov. 8, 2022 pursuant to Division 15, Chapter 4 of the Election Code. Director Duke Motioned, Director Cardenas Seconded. All approved.

6. ESTABLISHMENT OF NEXT MEETING: Wednesday, February 22, 2023 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned at 6:11 pm by Vice Chair Robertson

Reported by Sarah Pflug, Administrative Secretary