



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, FEBRUARY 23, 2022 ♦ 6:00 p.m.

Board Present: PRESIDENT Lucille Allee
VICE CHAIR Paul Robertson
DIRECTOR Jeff Duke

Absent: 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 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 January 2022 Meeting Minutes and January 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 from board of maintenance building and site work at WWTP, not to exceed \$150,000. Director Duke motioned, Director Gleason seconded, all approved.

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

7. ADJOURNMENT: Meeting was adjourned at 6:07 pm by Vice Chair Robertson.

Reported by Sarah Pflug, Administrative Secretary