



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, AUGUST 31, 2023 ♦ 6:00 p.m.

Board Present: PRESIDENT Paul Robertson-
VICE CHAIR Jeff Duke
DIRECTOR Lucille Allee-
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) None

4. BOARD / STAFF COMMENTS:

a) None

5. NEW BUSINESS:

a) Tabled Discussion from board meeting on 8/23/2023 about the Calaveras County & Valley Springs Elementary School Sidewalk Project Utility Agreement- County is requesting VSPUD to pay \$27,600 for relocating water/sewer meters, cleanouts, valves and fire hydrant for their improvement project. Discussion of and possible approval of the Utility Agreement. – Duke Motioned, Cardenas, Seconded, Voted 4-1.

6. ESTABLISHMENT OF NEXT MEETING: September 30, 2023 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned 6:08 pm by President Robertson

Reported by Sarah Pflug, Administrative Secretary