

VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Seguoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WED., MARCH 24, 2021 ♦ 6:00 p.m.

Board Present: PRESIDENT Lucille Allee via phone

DIRECTOR Jeff Duke

ne Johartson **DIRECTOR Theresa Cardenas DIRECTOR Connie Gleason**

VICE CHAIR Paul Robertson

District Staff: GENERAL MANAGER - Michael D. Fischer, Jr.

SECRETARY - Sarah Pflug

****NOTE – We observe Social Distancing & encourage mask wearing at our Meetings****

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

Meeting called to order by VICE CHAIR Paul Robertson at 6:00 p.m. with Pledge of Allegiance.

2. **GENERAL COMMENTS FROM THE PUBLIC:** NONE

3. CONSENT CALENDAR:

a) Approval of FEB Minutes and Financial Statements & Motion to Pay Bills. Director Duke motioned, Director Cardenas seconded, all approved.

4. BOARD / STAFF COMMENTS:

a) Manager Report: Regional Update; Pond level/ spray field report.

5. NEW BUSINESS:

a) NONE

- **6. ESTABLISHMENT OF NEXT MEETING:** Wed. APRIL 28, 2021 at 6 p.m.
- 7. **ADJOURNMENT:** Meeting was adjourned at 6:13 p.m. by Vice Chair.

Reported by Sarah Iflug, Administrative Secretary