

VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Seguoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, APRIL 27, 2022 ♦ 6:00 p.m.

Board Present: PRESIDENT Lucille Allee- Absent

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 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 February & March 2022 Meeting Minutes and February & March 2022 Financial Statements & Motion to Pay Bills. Duke Motioned, Cardenas Second. All approved.

4. **BOARD / STAFF COMMENTS:**

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

5. **NEW BUSINESS:**

a) None

- **6. ESTABLISHMENT OF NEXT MEETING:** Wednesday May 25, 2022 at 6 p.m.
- **7. ADJOURNMENT:** Meeting was adjourned at 6:04 pm by Vice Chair Robertson.

Reported by Sarah Iflug, Administrative Secretary