



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, January 24, 2024 ♦ 6:00 p.m.

Board Present: PRESIDENT Paul Robertson
VICE CHAIR Jeff Duke
DIRECTOR Lucille Allee- Phone
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) Approval of November 2023 Meeting Minutes & November 2023 Financial Statements & Motion to Pay Bills. Director Gleason Motioned, Director Cardenas Seconded. All approved.

4. BOARD / STAFF COMMENTS:

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

5. NEW BUSINESS:

a) Approval of the 2023/2024 Budget. Vice Chair Duke Motioned, Director Cardenas Seconded. All approved.

6. ESTABLISHMENT OF NEXT MEETING: January 24, 2024 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned at 6:05 pm by President Robertson

Reported by Sarah Pflug, Administrative Secretary