



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, OCTOBER 25, 2023 ♦ 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 August 2023 Meeting Minutes & August & September 2023 Financial Statements & Motion to Pay Bills. Vice Chair Duke Motioned, Director Gleason Seconded. All approved.

4. BOARD / STAFF COMMENTS:

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

b) Discussion to increase board stipend, cost of living increase- Tabled until Nov. 15 meeting.

5. NEW BUSINESS:

a) Approval for the 2022/2023 Financial Audit – By Croce, Sanguinetti & Vander Veen. Vice Chair Duke Motioned, Director Gleason seconded. All approved.

b) Discussion and possible vote to change Umpqua Bank Signers – Voted to remove Lucille Allee and add Jeff Duke as the 3rd signer on all accounts. Updated to Michael Fischer, Paul Robertson, and Jeff Duke. Director Cardenas Motioned, Director Gleason Seconded. All approved.

6. ESTABLISHMENT OF NEXT MEETING: November 15, 2023 at 6 p.m.

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

Reported by Sarah Pflug, Administrative Secretary