



# VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

## BOARD OF DIRECTORS

# REGULAR MEETING MINUTES

**WEDNESDAY, OCTOBER 26, 2022 ♦ 6:00 p.m.**

**Board Present:** PRESIDENT Lucille Allee, Phone  
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 President Allee at 6:00 p.m. with Pledge of Allegiance.

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

**3. CONSENT CALENDAR:**

a) Approval of September 2022 Meeting Minutes and September 2022 Financial Statements & Motion to Pay Bills. Director Duke 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 2021 Financial Audit presented by Croce, Sanguinetti & Vander Veen- approval next month when material is mailed.

**6. ESTABLISHMENT OF NEXT MEETING: Wednesday, November 16, 2022 at 6 p.m.**

**7. ADJOURNMENT: Meeting was adjourned at 6:11 pm by Vice Chair Robertson**

*Reported by Sarah Pflug, Administrative Secretary*