



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, AUGUST 23, 2023 ♦ 6:00 p.m.

Board Present: PRESIDENT Paul Robertson-
VICE CHAIR Jeff Duke
DIRECTOR Lucille Allee- **Absent**
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 July 2023 Meeting Minutes & July 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) New Metal Shop is done at Well 6.

5. NEW BUSINESS:

- a) Jennifer Ellis with Calaveras Public Works will be at the board meeting to discuss the Utility Agreement for Valley Springs Elementary School Sidewalk Project. –
- Tabled for further discussion. Board to meet August 31, 2023 at 6pm.
- b) Approval of the 2021/2022 Financial Audit- Croce, Sanguinetti & Vander Veen
Vice Chair Duke Motioned, Director Gleason seconded. All approved.

6. ESTABLISHMENT OF NEXT MEETING: SPECIAL Meeting, August 31, 2023 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned at 6:50 pm by President Robertson

Reported by Sarah Pflug, Administrative Secretary