# **VALLEY SPRINGS PUBLIC UTILITY DISTRICT**

150 Sequoia Ave. ♦ Valley Springs, CA 95252

### **BOARD OF DIRECTORS**

# **REGULAR MEETING MINUTES**

**WEDNESDAY, NOVEMBER 17, 2021 ♦ 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 October Meeting Minutes and October Financial Statements & Motion to Pay Bills. Director Duke motioned, Director Gleason seconded, all approved.

#### 4. **BOARD / STAFF COMMENTS:**

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

#### \*\* REGULAR AGENDA \*\*

#### 5. **NEW BUSINESS:**

a) None

- **6. <u>ESTABLISHMENT OF NEXT MEETING:</u>** Wednesday December 8, 2021 at 6 p.m.
- **7. ADJOURNMENT:** Meeting was adjourned at 6:12pm by Vice Chair Robertson.

Reported by Sarah Pflug, Administrative Secretary