VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WED., April 28, 2021 ♦ 6:00 p.m.

Board Present: **PRESIDENT Lucille Allee via phone**
DIRECTOR Jeff Duke
VICE CHAIR Paul Robertson
DIRECTOR Theresa Cardenas
DIRECTOR Connie Gleason

District Staff: **GENERAL MANAGER - Michael D. Fischer, Jr.**
SECRETARY - Sarah Pflug

*****NOTE – We observe Social Distancing & encourage mask wearing at our Meetings*****

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE:**
   Meeting called to order by VICE CHAIR Paul Robertson at 6:00 p.m. with Pledge of Allegiance.

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

3. **CONSENT CALENDAR:**
   a) Approval of MARCH Minutes and Financial Statements & Motion to Pay Bills. Director Gleason motioned, Director Duke seconded, all approved.

4. **BOARD / STAFF COMMENTS:**

   a) Manager Report: Regional Update; Pone level / Spray field report- Director Duke motioned, Director Cardenas seconded, all approved.

   b) Admin has been working on getting the new website set up. – Director Cardenas motioned, Director Duke seconded, all approved.

5. **NEW BUSINESS:**
   a) None

6. **ESTABLISHMENT OF NEXT MEETING:** Wed. MAY 26, 2021 at 6 p.m.

7. **ADJOURNMENT:** Meeting was adjourned at 6:26 p.m. by Vice Chair.

Reported by Sarah Pflug, Administrative Secretary