

VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. • Valley Springs, CA 95252

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Board Present: PRESIDENT Paul Robertson Phone VICE CHAIR Jeff Duke DIRECTOR Lucille Allee- Phone DIRECTOR Theresa Cardenas DIRECTOR Connie Gleason

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

### 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE:

Meeting called to order Vice Chair Duke at 6:00 p.m. with Pledge of Allegiance.

# 2. GENERAL COMMENTS FROM THE PUBLIC: NONE

### 3. CONSENT CALENDAR:

a) Approval of March 2024 Meeting Minutes & March 2024 Financial Statements & Motion to Pay Bills. Director Gleason Motioned, Director Cardenas Seconded. All approved.

## 4. BOARD / STAFF COMMENTS:

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

### 5. <u>NEW BUSINESS:</u>

a) None

# 6. ESTABLISHMENT OF NEXT MEETING: May 22, 2024 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned at 6:04 pm by Vice Chari Duke

Reported by Sarah Pflug, Administrative Secretary