



VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, DECEMBER 18, 2024 ♦ 6:00 p.m.

Board Present: PRESIDENT Paul Robertson
VICE CHAIR Jeff Duke
DIRECTOR Lucille Allee

DIRECTOR Theresa Cardenas **Absent**
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 November 2024 Meeting Minutes & November 2024 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.
- b) Tank B vent was replaced

5. NEW BUSINESS:

a) Discussion and possible approval of Revised Paving Bid from Cole Tiscornia.
TABLED for next month/ January when we hear from Calaveras County.

6. ESTABLISHMENT OF NEXT MEETING: January 22, 2025 at 6 p.m.

7. ADJOURNMENT: Meeting was adjourned at 6:21 pm by President Robertson

Reported by Sarah Pflug, Administrative Secretary