

VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Seguoia Ave. ♦ Valley Springs, CA 95252

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

WEDNESDAY, MARCH 27, 2024 ♦ 6:00 p.m.

Board Present: PRESIDENT Paul Robertson

VICE CHAIR Jeff Duke

DIRECTOR Lucille Allee- Phone

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 February 2024 Meeting Minutes & february 2024 Financial Statements & Motion to Pay Bills. Director Duke Motioned, Director Cardenas Seconded. All approved.

4. **BOARD / STAFF COMMENTS:**

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

5. **NEW BUSINESS:**

a) None

- **6. ESTABLISHMENT OF NEXT MEETING:** April 24, 2024 at 6 p.m.
 - 7. **ADJOURNMENT:** Meeting was adjourned at 6:04 pm by President Robertson

Reported by Sarah Fflug, Administrative Secretary