



# VALLEY SPRINGS PUBLIC UTILITY DISTRICT

150 Sequoia Ave. ♦ Valley Springs, CA 95252

## BOARD OF DIRECTORS

# REGULAR MEETING MINUTES

**WEDNESDAY, October 23, 2024 ♦ 6:00 p.m.**

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

**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 Duke at 6:00 p.m. with Pledge of Allegiance.

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

**3. CONSENT CALENDAR:**

a) Approval of September 2024 Meeting Minutes & September 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. NEW BUSINESS:**

a) Approval of Resolution 24-01. Director Gleason Motioned. Director Cardenas Seconded. All approved.

b) Approval of Resolution 24-02. Director Gleason Motioned. Director Cardenas Seconded. All approved.

c) Approval of Resolution 24-03. Director Gleason Motioned. Director Cardenas Seconded. All approved.

d) Tabled discussion and possible approval of paving the office not to exceed \$32,000.

e) Approval to contribute to CV-SALTS Nitrate Control Program and Valley Water Collaborative. Director Gleason Motioned. Director Cardenas Seconded. All approved.

**6. ESTABLISHMENT OF NEXT MEETING: November 20, 2024 at 6 p.m.**

**7. ADJOURNMENT: Meeting was adjourned at 6:21 pm by Vice Chair Duke**

*Reported by Sarah Pflug, Administrative Secretary*