

**MINUTES
NORTH WILLOWS COUNTY SERVICE AREA
ADVISORY COMMITTEE**

April 21, 2010

The North Willows County Service Area Advisory Committee convened at 1:40 p.m. on the above date, at Glenn County Planning and Public Works Agency Conference Room.

Members Present:	Dean Gummow Barbara Mann	Ray Crabtree
Members Absent:	Joe Hinton	Buck Ward
Others Present:	Forrest Sprague	Eugene Massa
Staff Present:	Randy Murphy Todd Murray	Jennifer Cannizzaro John Linhart

ACTION ITEMS

- REVIEW AND APPROVE MINUTES OF NOVEMBER 13, 2009**
It was the consensus of the Committee to approve the minutes of February 24, 2010.
- BUDGET RECOMMENDATION**
Mr. Murphy reviewed the budget work papers for fiscal year 2010-2011. The budget includes an estimate of 1/3 for payment toward the detention basin easement. Mr. Murray spoke about the needed repairs to the pumps.

On a motion of Member Mann, seconded by Member Crabtree, it was unanimously voted to approve the 2010-2011 budgets as presented.
- REVIEW AND APPROVE RESOLUTION FOR NWCSA (2010-2011) FEES**
Mr. Murphy reported that there are no changes to the fees for fiscal year 2010-2011.

On a motion of Member Crabtree, seconded by Member Mann, it was unanimously voted to approve submittal of Resolution confirming report on fees to be charged in North Willows County Service Area for 2010-2011 to the Board of Supervisors.

DISCUSSION ITEMS

- DETENTION BASIN UPDATE**
Members reviewed the following:

Staff presented the Committee's recommendation to the Board on March 16, 2010. The Board of Supervisors directed staff to begin negotiations with the current property owner based on this Committee's recommendation. Staff sent a letter to Mr. & Mrs. Koehn on April 2 asking them to contact us. We have not received a response to date.

Mr. Murphy noted that he will make a point to contact Mr. Koehn in the next day or two.

UNSCHEDULED MATTERS AND FUTURE AGENDA ITEMS

Forrest Sprague reported that he has been working with Planning & Public Works Agency Director, John Linhart regarding his senior housing project. The City of Willows continues to oppose annexation of his property north of Green Street west of Butte Street; however the city has agreed to allow him to connect to City water and sewer. Mr. Linhart spoke about the County's requirements for developing the property. Member Gummow reported that he will be meeting with a representative for senior housing.

Eugene Massa of the Colusa Basin Drainage District reported that the Board of Supervisors has asked him to attend the meeting to answer questions as the North Willows County Service Areas detention basin overlaps with the Colusa Basin

Drainage District. Mr. Massa went onto explain that the District has a shovel ready project to alleviate a lot of the flooding in the North Willows area; however there is currently no funding for the project.

Next meeting to be held on Wednesday, June 23, 2010 at 1:30 p.m.

NO FURTHER BUSINESS, MEETING ADJOURNED AT 1:55 PM