

MAXWELL PUBLIC UTILITY DISTRICT
“This institution is an equal opportunity provider”
REGULAR MEETING
TUESDAY, MARCH 11, 2025 @ 8:00 AM
54 N. San Francisco St., Maxwell, CA 95955

MINUTES

- 1. CALL TO ORDER-** 8:05 am
 - A. Roll Call:
Board Present-Kenneth Cohen, James Lausten, Carmelo Parra
Board Absent- David Carvalho Jr, Tom Detlefsen
Staff Present- Kurt Chambers, Brooke Nerli
Staff Absent-

- 2. PLEDGE OF ALLEGIANCE-**
 - A. **APPROVAL OF AGENDA-** James Lausten motioned to approve; Carmelo Parra seconded. Passed 3-0

- 3. APPROVE MINUTES OF JANUARY 14, 2025 REGULAR MEETING-** James Lausten motioned to approve; Carmelo Parra seconded. Passed 3-0

- 4. PUBLIC COMMENT-** N/A

- 5. REPORTS:**
 - A. **General Managers report-**

Kurt report the project on oak street there was a section of solid roots and replaced the line to the man hole on elm street. During the project there was a incident on Central street where a resident lost all water pressure and we found out we had a saddle that fell off the main.

Kurt and Fabian had a class in Colusa that was put on by Cal Rural Water for the wastewater certification.

Prop 218 letters went out on February 13th and the town hall meeting will be April 10th at 6pm.

We are working on a new water install in town down on Cosner our parts didn't show up so it will be done today if the parts get here.

Kurt had Mark Trawick come in and we had a meeting the board president was present for part of the meeting and we got a few quotes put together for the sites project to give them an estimate on what it would cost to replace lines in town and it would be around 7.7 Million.

 - B. **Chief Plant Operators Report-** N/A

- A. **ADMINISTRATIVE ASSISTANT –**
 - **Financial Report as of February 28, 2025**
Checking:

TCB - \$69135.08

Construction checking:
TCB - \$6009.23

Savings:

TCB - \$186,283.86

LAIF (Investment in Sacramento) - \$943,236.39

6. PRESENTATION/DISCUSSION AND/OR ACTION ITEMS -

- C. Consider To Approve Resolution 2025-1 To update The Names On L.A.I.F.-** James Lausten motioned to approve; Carmelo Parra seconded. Passed 3-0
 - D. Sites Project Agreement proposal- Jerry Brown will be present to give presentation** – Jerry Brown provided a slide show with information on the impacts of the sewer system. He stated that M.P.U.D. would receive 20 thousand per year that can be used for the sewer system while the project is in construction.
 - E. Approve Account Payable-** James Lausten motioned to approve; Carmelo Parra seconded. Passed 3-0
- 7. BOARD COMMENTS AND/OR REQUESTS FOR THE NEXT MEETING** – Look into a impact study.
- 8. ADJOURNMENT – 8:55 am**