



# County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING  
STEVEN E. WHITE, DIRECTOR

## MINUTES

### Waterworks District (WWD) 42 (Alluvial/Fancher) Citizens Advisory Committee (CAC) Meeting

**Date & Time:** Tuesday, January 7, 2020; 6:00 p.m.  
**Location:** City of Clovis Police/Fire Department Headquarters Community Room:  
1233 Fifth Street  
Clovis CA 93612

#### 1. Introductions

- A. County Staff: Chris Bump & Amina Flores-Becker
- B. CAC Members: Kevin Olsen, Carl Kassabian, Art Gilbert, Virginia Hall, Sandy Schemling, Bob Brown, and Pam Brown.

#### 2. Public Comments - None

#### 3. Review and Approve October 15, 2019 Minutes

- A. Chris distributed the minutes from October 15, 2019. This agenda item will be tabled until the next meeting.

#### 4. Discuss Significant Expenditures

- A. Chris reported there hadn't been any major expenditures and there was nothing planned as of now.

#### 5. CAC 2020 Election

- A. There were two regular seats that were up for election. Two people were nominated: Tisch Coffman and Virginia Hall. Being there were no other nominees, there was not a vote.
- B. There were four alternate seats that were up for election. Four people were nominated: Tess Schmeling, Margaret Young, Carolyn Glenn and Marc Black. Being there were no other nominees, there was not a vote.

#### 6. Other - None

#### 7. Set Date for Next CAC Meeting – The next meeting is scheduled for April 7, 2020 at 6:00 pm.

#### 8. Adjournment