

Minutes for March 8th FPOA Monthly Meeting
Floriston School House

Executive Meeting was held at 22257 Juniper St at 5PM to discuss late accounts.
There were no actions taken at the Executive Meeting.

1. The monthly meeting was Called to Order at 6:05 PM
2. Quorum Determination- all three Board Members were present;
Jerry Stinson President, Karen Seelhoff Treasurer, Tammy Anagnos Secretary
3. The President called for someone to fill the positions of RWS Commissioner and Vice President
4. The treasurer's report was given and accepted
5. The Employee reports were read by Jerry Stinson

Old Business: Clarification of the voting process was discussed

New Business: There was no new business

Member Forum

There was some discussion about the status of the loan /grant and the need for the town to vote to use the monies if we are successful in getting the loan/grant. Presently, we have been told that because of our income to debt ratio is too low, the county will not loan us money for the test well unless we increase dues.

We have an appointment to speak with Ali Rezvani, of the State Water Control Board/ Sacramento District Engineer who was kind enough to say, if we ran into trouble we should call him!

There was a discussion about possible alternative locations for the test well.

Dennis Jamason spoke about the plan to complete the last 5 lateral in the near future.
Instructions will be posted.

The meeting was adjourned at 6:45 PM.

Next FPOA Monthly meeting is May 7th at 5 PM, at the School House.
The Annual May meeting will be held May 7th at 6 PM at the School House

All questions, comments and concerns to be considered should be sent prior to the meeting
to ferall.seelhoff@gmail.com