



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

Aug 08, 2024 - 6:00 PM

Green Valley County Water District Office
39520 Calle Cascada

(661) 270-0836

Next Numbers:
Res. 06-24-373
Ord. xx-24-xx

1. Introduction
2. Call to Order by Director _____ at _____ P.M.
3. Pledge of Allegiance
4. Roll Call: Guy Randles, Anthony Castaneda, Bob Garth, Russell Delgado and Jon Coon
5. Approval of Agenda
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
6. Approval of Minutes
 - 6.1 Regular Meeting July 11, 2024
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 6.2 Special Meeting July 22, 2024
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7. Approval of Treasurer's Reports
 - 7.1 Board Discussion and Possible Action on Treasurer's Reports
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 7.2 Treasurer's Summary Report for July 2024 and Cash Disbursements July-01, 2024 through July-31-2024.
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
8. PUBLIC COMMENT PERIOD ON AGENDA AND NON-AGENDA ITEMS
 - 8.1 Any member of the public may address the Board regarding any agenda or non-agenda item that are within the Board's jurisdiction at this point on the agenda.
 - 8.2 Board member's communication. Board members may announce items of general interest relating to matters within the Board's jurisdiction. There will be no discussion, voting or formal action taken on such items.
9. General Manager's Report
 - 9.1 Report
 - 9.2 Board Discussion and Possible Action on General Manager's Report
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 9.3 Board Discussion and Possible Action on Capital Improvements and Long-term Projects
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___

10. Board Presentations

THE FOLLOWING ITEMS ARE FOR BOARD DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED:

10.1 Project Updates: Ion Exchange Filtration System for Well # 4

Motion by:_____ Seconded by:_____ Vote: YES___ NO___

10.2 Progress on Baranco Welded Tank #1 Maintenance Project and Approval to publish Notices to accept bids.

Motion by:_____ Seconded by:_____ Vote: YES___ NO___

10.3 Project Updates: Pipeline Project, Additional Well and Hauling Water

Motion by:_____ Seconded by:_____ Vote: YES___ NO___

10.4 Progress on DWR Small Suppliers Conservation Project

Motion by:_____ Seconded by:_____ Vote: YES___ NO___

10.5 Auditor Proposals

Motion by:_____ Seconded by:_____ Vote: YES___ NO___

11. Agenda Items for Next Regular Meeting, Sept 12, 2024

12. Meeting Adjourned

Adjournment to next Regular Meeting Sept 12, 2024 held at the Green Valley County Water District Office, 39520 Calle Cascada, Green Valley, CA

Motion by:_____ Seconded by:_____ Vote: YES___ NO___

Adjournment at _____ P.M.

A copy of the agenda is available for examination by the public at the District office of the Board during regular business hours. Please call the office at (661) 270-0836 for general information about the agenda. Questions about specific items on the agenda should be directed to a staff person.

Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc.

All Board files pertaining to the items on the agenda are hereby made a part of the record submitted to the Board by staff for its consideration prior to action on the related items.