



# GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

Sept 12, 2024 - 6:00 PM

Green Valley County Water District Office  
39520 Calle Cascada

(661) 270-0836

Next Numbers:  
Res. xx-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 Aug 08, 2024  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_
7. Approval of Treasurer's Reports  
7.1 Board Discussion and Possible Action on August 2024 Treasurer's Reports  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_  
7.2 Approval of Treasurer's Summary Report for Aug 2024 and Cash Disbursements Aug-01, 2024 through Aug-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 is 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. No discussion, voting, or formal action will be 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: Pipeline Project, Additional Well and Hauling Water

Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_

10.2 Board discussion regarding SB-998 Resolution and Policy

Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_

10.3 Report on DWR Small Suppliers Conservation Project

11. Agenda Items for Next Regular Meeting, Oct 10, 2024

12. Meeting Adjourned

Adjournment to next Regular Meeting Oct 10, 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.