



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

May 12, 2022 - 6:00 PM

District Office

39520 Calle Cascada

**OUTSIDE IN COMPLIANCE WITH
SOCIAL DISTANCING
MASKS REQUIRED**

(661) 270-0836

Next Numbers:

Res. 05-22-350

Ord. 05-22-38

1. Introduction
2. Call to Order by Director _____ at _____ P.M.
3. Pledge of Allegiance
4. Roll Call: Dave Phillips, Jeff McCracken, Bob Garth, Joe Randles and Anthony Castaneda
5. Approval of Agenda
 - 5.1 Motion by:_____ Seconded by:_____ Vote: YES___ NO___
6. Approval of Minutes
 - 6.1 Regular Meeting April 14, 2022
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 6.2 Special Meeting April 21, 2022
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
7. Approval of Treasurer's Reports
 - 7.1 Cash Disbursements 4-01-22 through 4-30-22
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 7.2 Treasurer's Report April 2022
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 7.3 Update Grants and other Possible Funding
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 7.4 Board Discussion and Possible Action on Treasurer's Reports
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
8. Approval of Annual Audit
 - 8.1 Approval for Fedak & Brown to prepare Audit for Fiscal Year Ending June 30, 2021
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 8.2 Approval for Fedak & Brown to prepare Audit for Fiscal Year Ending June 30, 2022
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
9. 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.

10. 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 ___

11. Board Presentations

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

11.1 Resolution 05-22-____ (350 Unclaimed Monies)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AUTHORIZING THE ESCHEATMENT POLICY FOR UNCLAIMED MONEY”

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.2 Resolution 05-22-____ (351 Rates)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AMENDING 02-22-347 REGARDING RATES FOR METER DISCONNECTION / RECONNECTION AND AFTERHOURS FEES DUE TO NON-PAYMENT”

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.3 Resolution 05-22-____ (352 Rates)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT ESTABLISHING RATES FOR METER DISCONNECTION / RECONNECTION DUE TO CLOSING AND OPENING ACCOUNTS”

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.4 Ordinance 05-22-____ (38 Rates)

“AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AMENDING ORDINANCE NO. 6-84-12 (WATER ORDINANCE) AS IT RELATES TO THE LATE PAYMENT OF WATER BILLS”

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.5 Request from Mr. Kirchner to address the Board of Directors regarding Rate Structure on Unimproved Parcels affected by Stage 4 Water Conservation Restrictions

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

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

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.7 Update on Loan for Utility Vehicle

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.8 Discussion on Not Taking Cash as a Payment Method

Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___

11.9 Budget for Fiscal Year Ending June 30, 2023

Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___

12. Agenda Items for Next Regular Meeting, May 12, 2022

13. Meeting Adjourned

Adjournment to next Regular Meeting June 9, 2022 held at 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.