



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

June 9, 2022 - 6:00 PM

District Office

39520 Calle Cascada

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

(661) 270-0836

Next Numbers:
Res. 06-22-353
Ord. 06-22-39

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 May 12, 2022
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
7. Approval of Treasurer's Reports
 - 7.1 Cash Disbursements 5-01-22 through 5-31-22
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 7.2 Treasurer's Report May 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. 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 Capital Improvements and Maintenance Projects
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 9.3 Update on Loan for Utility Vehicle
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 9.4 Board Discussion and Possible Action on General Manager's Report
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 Public Hearing for Consideration of the Proposed Water Rate Increase

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.2 Resolution 6-22-____ (353 Rates)

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AMENDING THE RATES AND CHARGES FOR WATER DELIVERED BY THE DISTRICT AND REPEALING SECTIONS 1 AND 2 OF RESOLUTION NO. 08-20-330"

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___ 10.1

10.3 Resolution 6-22-____ (354 - Annual Budget)

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2022 TO THE DISTRICT'S CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY ESTABLISHING APPROPRIATIONS LIMIT AND APPROVING THE DISTRICT'S BUDGET"

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.4 Resolution 6-22-____ (355 Direct Assessments)

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT FIXING AND LEVYING A SPECIAL TAX FOR THE FISCAL YEAR COMMENCING JULY 1, 2022"

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.5 Resolution 6-22-____ (356 Direct Assessments)

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT APPLYING WATER DEBT TO CUSTOMER'S PROPERTY TAXES FOR THE FISCAL YEAR COMMENCING JULY 1, 2022"

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.6 Letter from Gungor Demirezer regarding recent water bill amount being revoked.

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.7 Letter from Stephan Ciappetta regarding light attached to office building

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

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

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11. Agenda Items for Next Regular Meeting, July 14, 2022

12. Meeting Adjourned

Adjournment to next Regular Meeting July 14, 2022 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.