



## GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

August 11, 2022 - 6:00 PM

District Office

39520 Calle Cascada

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

(661) 270-0836

Next Numbers:  
Res. 08-22-357  
Ord. 08-22-39

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 July 14, 2022  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
7. Approval of Treasurer's Reports
  - 7.1 Cash Disbursements 7-01-22 through 7-31-22  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 7.2 Treasurer's Report July 2022  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 7.3 2021 Audit Update  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 7.4 Update Grants and other Possible Funding  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 7.5 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 Discussion on Hydrology Aquifer Study

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 Discussion and decision on joining the California Special Districts Association

Motion by:\_\_\_\_\_

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

10.2 Resolution 8-22-\_\_\_\_\_ (357 Leak Adjustment)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT POTENTIALLY APPLYING A WATER BILLING ADJUSTMENT WITH A DECISION BY THE GENERAL MANAGER FOR WATER LEAKS NOT CAUSED BY NEGLIGENCE”

Motion by:\_\_\_\_\_

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

10.3 Resolution 8-22-\_\_\_\_\_ (358 Fines)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT RE-CLARIFYING THE DEFINITION OF EXCESSIVE PURPOSE IN ORDINANCE 2-17-37, SECTION F”

Motion by:\_\_\_\_\_

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

10.4 Resolution 8-22-\_\_\_\_\_ (359 Grant)

“A RESOLUTION OF THE BOARD OF THE GREEN VALLEY COUNTY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR INFRASTRUCTURE IMPROVEMENTS”

Motion by:\_\_\_\_\_

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

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

Motion by:\_\_\_\_\_

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

11. Agenda Items for Next Regular Meeting, September 8, 2022

12. Meeting Adjourned

Adjournment to next Regular Meeting September 8, 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.