



# GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

May 09, 2024 - 6:00 PM

Meeting to be held at:

Green Valley County Water District Office

39520 Calle Cascada

Green Valley, CA 91390

(661) 270-0836

Next Numbers:

Res. XX-24-370

Ord. XX-24-39

1. Introduction
2. Call to Order by Director \_\_\_\_\_ at \_\_\_\_\_ P.M.
3. Pledge of Allegiance.
4. Roll Call: Joe 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 April 11, 2024  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_
7. Approval of Treasurer's Reports:
  - 7.1 Cash Disbursements 04-01-24 through 04-30-24  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_
  - 7.2 Treasurer's Report April 2024  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_
  - 7.3 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  
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  - 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 \_\_\_

10. Board Presentations

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

10.1 Resolution 05-24-\_\_\_ (369 Policy Relinquished Meters)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT ESTABLISHING A POLICY FOR ANY RELINQUISHED OR ABANDONED SERVICE CONNECTIONS FROM A DEVELOPED OR UNDEVELOPED PROPERTY WHILE IN ANY STAGE OF WATER CONSERVATION OR WATER EMERGENCY MEASURE.

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

10.2 Project Updates: Additional Well and Hauling Water Grant, Miller Well Project

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

10.3 Board Discussion and Possible Action on Capital Improvements and other upcoming Maintenance Projects, Baranco Welded Tank Maintenance

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

10.4 Draft Annual Budget for Fiscal Year Ending June 30, 2025

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

10.5 Annual Newsletter Letter to Customers with CCR, DWR Small Suppliers Conservation Assistance Program

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

11. Agenda Items for Next Regular Meeting, June 13, 2024

12. Meeting Adjourned

Adjournment to next Regular Meeting June 13, 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.