



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

February 11, 2021 - 6:00 PM

Johnson field

16003 Spunky Canyon Road

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

(661) 270-0836

Next Numbers:

Res. 02-21-333

Ord. 02-20-38

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 Chuck Lloyd
5. Approval of Agenda
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
6. Approval of Minutes
6.1 Regular Meeting January 14, 2021
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7. Approval of Treasurer's Reports
7.1 Cash Disbursements 01-01-21 through 01-31-2021
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7.2 Treasurer's Report January 2021
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7.3 2nd Qtr Budget Report for the Fiscal Year Ending June 30, 2021
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 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 Capital Improvement - Telemetry

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.2 RESOLUTION 02-21-___ (333 LAIF signers)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AUTHORIZING INVESTMENT OF GREEN VALLEY COUNTY WATER DISTRICT MONIES IN LOCAL AGENCY INVESTMENT FUND AND REPEALING RESOLUTION 07-15-308”

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.3 Request from Green Valley Charitable Hall to waive water fees during Covid

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.4 Disposition of temporary water tanks used for San Fran Tank Project

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.5 Consideration of adding GVCWD history page to District’s website gvcwd.org

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.6 Annual customer letter 2021

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.7 Consideration of continuing recycle bin

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11. Agenda Items for Next Regular Meeting, March 11, 2021

12. Meeting Adjourned

Adjournment to next Regular Meeting March 11, 2021 location TBD, 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.