



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

May 13, 2021 - 6:00 PM

District Office

39520 Calle Cascada

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

(661) 270-0836

Next Numbers:

Res. 05-21-334

Ord. 05-20-38

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 April 8, 2021
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7. Approval of Treasurer's Reports
7.1 Cash Disbursements 04-01-21 through 04-30-2021
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7.2 Treasurer's Report April 2021
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. Approval of the Annual Audit
8.1 Final Report for the Fiscal Year Ending June 30, 2019
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
8.2 Approve Fedak & Brown to prepare Audit Fiscal Year Ending June 30, 2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
9. PUBLIC COMMENT PERIOD ON AGENDA AND NON-AGENDA ITEMS
9.1 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.
9.2 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

10.1 Report

10.2 Board Discussion and Possible Action on General Manager's Report

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

10.3 Board Discussion and Possible Action on Capital Improvements and Long-term Projects

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 SCADA - Phase 2

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

11.2 Approval of Annual Letter

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

11.3 Approval of Notice for District Secretary Replacement

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

11.4 Budget for Fiscal Year Ending June 30, 2022

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

12. Agenda Items for Next Regular Meeting, June 10, 2021

13. Meeting Adjourned

Adjournment to next Regular Meeting June 10, 2021, outside at the 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.