



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

August 13, 2020 - 6:00 PM

Green Valley County Water District Office,

**OUTSIDE IN COMPLIANCE WITH
SOCIAL DISTANCING**

(661) 270-0836

Next Numbers:
Res. 08-20-330
Ord. 08-20-38

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 Special Meeting July 6, 2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 6.1 Regular Meeting July 9, 2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 6.1 Special Meeting July 31, 2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7. Approval of Treasurer's Reports
 - 7.1 Cash Disbursements 07-01-20 through 07-31-2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 7.2 Treasurer's Report July 2020
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.
 - 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. Board Presentations

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

9.1 Public Hearing for Consideration of the Proposed Water Rate Increase

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

9.2 RESOLUTION 08-20-___ (330 Rate Increase)

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. 07-19-325.

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

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 Approval of San Francisquito Water Tank Maintenance Project and Contract Award; and Authorization and Delegation to General Manager, or their Designee, to Execute Contract with Selected Bidder, and to Carry Out the Intent of the Board and Make Minor Changes to the Contract, if Needed, in Consultation with General Counsel

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.2 Resolution 08-20-___ (331 San Francisquito Water Tank Maintenance Project)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT MAKING A DETERMINATION THAT THE SAN FRANCISQUITO WATER TANK MAINTENANCE PROJECT IS EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT”

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

12. Adjournment to CLOSED SESSION

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

Adjournment to CLOSED SESSION at _____ PM

13. CLOSED SESSION:

BOARD DISCUSSION AND POSSIBLE ACTION

ANTICIPATED LITIGATION (pursuant to California Code Section 54956.9)

13.1. Water meter service connection on Property 3227-004-020

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

13.2 Utility Assistant 30 day review, consider benefits become effective from hire date and salary negotiations. (pursuant to California Code Section 54956.7)

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

14. Adjournment to OPEN SESSION

Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
Adjournment to OPEN SESSION at _____ PM

15. Report to public of CLOSED SESSION

15.1 Action taken

15.2 Vote Tally

15.3 Substance of Agreement

16. Agenda Items for Next Regular Meeting, September 10, 2020

17. Meeting Adjourned

Adjournment to next Regular Meeting September 10, 2020 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.