



**GREEN VALLEY COUNTY WATER DISTRICT**

Regular Meeting of the Governing Board

AGENDA

February 10, 2022 - 6:00 PM

Johnson field

16003 Spunky Canyon Road

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

(661) 270-0836

Next Numbers:

Res. 02-22-346

Ord. 02-22-38

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 Anthony Castaneda
5. Approval of Agenda
  - 5.1 Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
6. Election of Officers
  - 6.1 Election of President  
Nomination: \_\_\_\_\_  
By:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 6.2 Election of Vice President  
Nomination: \_\_\_\_\_  
By:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 6.3 Election of Treasurer  
Nomination: \_\_\_\_\_  
By:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
7. Approval of Minutes
  - 7.1 Regular Meeting January 13, 2022  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
8. Approval of Treasurer's Reports
  - 8.1 Cash Disbursements 1-01-22 through 1-31-22  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 8.2 Treasurer's Report January 2022  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 8.3 Update Grants and other Possible Funding  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 8.4 Board Discussion and Possible Action on Treasurer's Reports  
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\_\_\_

11. Board Presentations

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

11.1 Resolution 02-22-\_\_\_ (346 Rates)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT ESTABLISHING RATES FOR CUSTOMER REQUESTS REGARDING METER RE-READ AND / OR LEAK CHECK BY THE GENERAL MANAGER.”

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

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

11.2 Resolution 02-22-\_\_\_ (347 Rates)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT ESTABLISHING RATES FOR METER DISCONNECTION AND RECONNECTION FEES DUE TO NON-PAYMENT”

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

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

11.3 OT Check Request for General Manager, Kevin Francis

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

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

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

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

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

11.5 Review of Water Rates

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

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

11.6 Office Temporary Closed on Fridays

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

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

11.7 AT&T Phone Bill

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

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

11.8 Update on Switching Banks

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

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

11.9 Update on Loan for Utility Vehicle

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

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

11.10 Outstanding Accounts – Issuing Liens

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

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

11.11 Annual Customer Letter 2022

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

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

11.12 New Applications/Grant Deeds

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

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

11.13 County of Los Angeles 2022A Online Property Auction

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

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

12. Agenda Items for Next Regular Meeting, March 10, 2022

13. Meeting Adjourned

Adjournment to next Regular Meeting March 10, 2022 held at 16003 Spunky Canyon Road, 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.