



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

March 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. 03-22-348

Ord. 03-22-38

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. Approval of Minutes
 - 6.1 Regular Meeting February 10, 2022
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
7. Approval of Treasurer's Reports
 - 7.1 Cash Disbursements 2-01-22 through 2-28-22
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 7.2 Treasurer's Report February 2022
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 7.3 Update Grants and other Possible Funding
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___

10. Board Presentations

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

10.1 Resolution 03-22-____ (348 Commendation)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT THANKING JUSTIN WELLER FOR THE GRACIOUS DONATION OF HIS TIME AND SERVICES AS UTILITY ASSISTANT.”

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

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

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.3 Review of Water Rates

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.4 Office Temporary Closed on Fridays

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.5 AT&T Phone Bill

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.6 Update on Switching Banks

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.7 Update on Loan for Utility Vehicle

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.8 Outstanding Accounts – Issuing Liens

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.9 Update on Annual Customer Letter 2022

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.10 Camera Pointing at Counter

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

12. Agenda Items for Next Regular Meeting, April 14, 2022

13. Meeting Adjourned

Adjournment to next Regular Meeting April 14, 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.