



# GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

April 14, 2022 - 6:00 PM

Johnson field

16003 Spunky Canyon Road

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

(661) 270-0836

Next Numbers:  
Res. 04-22-349  
Ord. 04-22-38

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 March 10, 2022  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
7. Approval of Treasurer's Reports
  - 7.1 Cash Disbursements 3-01-22 through 3-31-22  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 7.2 Treasurer's Report March 2022  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 7.3 3rd Qtr Budget Report for Fiscal Year Ending June 30, 2022  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 7.4 Update Grants and other Possible Funding  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 7.5 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 Public Hearing for Consideration of the adding Delinquent Customer Water Debt to Customer Yearly Property Tax

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

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

10.2 Resolution 04-22-\_\_\_\_ (349 Property Tax)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AUTHORIZING THE PROCESS OF ADDING CUSTOMER’S WATER BILL DEBT TO THEIR YEARLY PROPERTY TAX.

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

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

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

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

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

10.4 Check Deposit Machine for Office

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

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

10.5 Proposal of Rate Increase, and possible action to hold Public Hearing on Rate Increase. Possible action on rate increase for Hauled Water.

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

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

10.6 Discussion and Possible Action of Late Fees

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

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

10.7 Update on Loan for Utility Vehicle

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

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

10.8 Gas Reimbursement Cost for Employees

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

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

10.9 Budget for Fiscal Year Ending June 30, 2023

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

11. Adjournment to CLOSED SESSION

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

Adjournment to CLOSED SESSION at \_\_\_\_\_ PM

12. CLOSED SESSION:

12.1 Meeting with General Manager and Board Regarding Confidential Personnel Issues.

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

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

13. Adjournment to OPEN SESSION

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

Adjournment to OPEN SESSION at \_\_\_\_\_ PM

14. Report to public of CLOSED SESSION

14.1 Action taken

14.2 Vote Tally

14.3 Substance of Agreement

12. Agenda Items for Next Regular Meeting, May 12, 2022

13. Meeting Adjourned

Adjournment to next Regular Meeting May 12, 2022 held at 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.