



# GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

September 9, 2021 - 6:00 PM

District Office

39520 Calle Cascada

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

(661) 270-0836

Next Numbers:

Res. 09-21-337

Ord. 09-21-38

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 August 12, 2021  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_
7. Approval of Treasurer's Reports
  - 7.1 Cash Disbursements 08-01-21 through 08-31-2021  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_
  - 7.2 Treasurer's Report August 2021  
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 09-21-\_\_\_\_ (337 Commendation)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT THANKING GARY ALMSTED FOR THE GRACIOUS DONATION OF HIS TIME AND SERVICES AS GENERAL MANAGER.”

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

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

10.2 Resolution 09-21-\_\_\_\_ (338 Commendation)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT THANKING LAURA VERNETTI FOR THE DONATION OF HER TIME AND SERVICES AS DISTRICT SECRETARY.”

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

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

10.3 Public Hearing for Consideration of the Proposed Fines for Excessive Purpose

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

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

10.4 Resolution 09-21-\_\_\_\_ (339 Fines for Excessive Purpose)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT CLARIFYING THE DEFINITION OF EXCESSIVE PURPOSE IN ORDINANCE 2-17-37, SECTION F.”

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 Utility Assistant Health Insurance Coverage (pursuant to California Code Section 54956.7)

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. Agenda Items for Next Regular Meeting, October 14, 2021

15. Meeting Adjourned

Adjournment to next Regular Meeting October 14, 2021 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.