



## GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

December 9, 2021 - 6:00 PM

Johnson field

16003 Spunky Canyon Road

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

(661) 270-0836

Next Numbers:

Res. 12-21-342

Ord. 12-21-38

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 Anthony Castaneda
5. Approval of Agenda
  - 5.1 Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
6. Approval of Minutes
  - 6.1 Regular Meeting November 11, 2021  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
7. Approval of Treasurer's Reports
  - 7.1 Cash Disbursements 11-01-21 through 11-30-21  
Motion by:\_\_\_\_\_ Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_
  - 7.2 Treasurer's Report November 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 12-21-\_\_\_ (342 WTR CONV)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT REPEALING STAGE 2–STRICT VOLUNTARY WATER CONSERVATION MEASURES AND IMPOSING STAGE 4–EXTREME WATER EMERGENCY AS PROVIDED BY ORDINANCE 02-17-37 RELATING TO WATER CONSERVATION

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

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

10.2 Resolution 12-21-\_\_\_ (343 Loans/Grants)

“A RESOLUTION OF THE BOARD OF THE GREEN VALLEY COUNTY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR HAULING WATER”

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

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

10.3 Resolution 12-21-\_\_\_ (344 Loans/Grants)

“A RESOLUTION OF THE BOARD OF THE GREEN VALLEY COUNTY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR ADDITIONAL WELL SITE”

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

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

10.4 Resolution 12-21-\_\_\_ (345 Loans/Grants)

“A RESOLUTION OF THE BOARD OF THE GREEN VALLEY COUNTY WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR PIPELINE PROJECT”

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

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

10.5 Review of Water Rates

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

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

10.6 CalPERS Pension 115 Trust

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

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

10.7 Update on Loan for Utility Vehicle

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

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

10.8 Update on Line of Credit from Wells Fargo

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

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

10.9 Outstanding Accounts – Issuing Liens

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

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

10.10 Notary

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 SALARY NEGOTIATIONS (pursuant to California Code Section 54956.7)

a. District Secretary's Salary/Benefits for 2021/2022

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

15. Agenda Items for Next Regular Meeting, January 13, 2022

16. Meeting Adjourned

Adjournment to next Regular Meeting January 13, 2022 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.