



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

February 13, 2020 - 7:00 PM

Held at the

Green Valley County Water District Office,
39520 Calle Cascada, Green Valley, CA

Next Numbers:
Res. 02-20-326
Ord. 02-20-38

1. Introduction
2. Call to Order by Director _____ at _____ P.M.
3. Pledge of Allegiance
4. Roll Call: Jeff McCracken, Bob Garth, Dave Phillips and Joe Randles
5. Approval of Agenda
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 9, 2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
8. Approval of Treasurer's Reports
 - 8.1. Cash Disbursements 01-01-20 through 01-31-2019
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 8.2. Treasurer's Report January 2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 8.3. 2nd Qtr Budget Report for the Fiscal Year Ending June 30, 2020
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 ___

10.3 Board Discussion and Possible Action on Capital Improvements and Long-term Projects

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 02-20-___ (326 Commendation)

" A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT COMMENDING DIRECTOR STEPHEN BLUCHER FOR HIS EFFORTS AND TIME GENEROUSLY GIVEN TO THE DISTRICT AND HIS EFFORTS IN DIRECTING THE OBJECTIVES OF THE DISTRICT"

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.2 Approval of notice for Board Member vacancy due to the resignation of Stephen Blucher for the unexpired term for this office ending December 3, 2021

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.3 Utility Assistant

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11.4 San Fran Tank repair project

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

12. Agenda Items for Next Regular Meeting, March 12, 2020

13. Meeting Adjourned

Adjournment to next Regular Meeting March 12, 2020 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.