



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board
AGENDA

June 11, 2020 - 6:00 PM

Green Valley County Water District Office,

**OUTSIDE IN COMPLIANCE WITH
SOCIAL DISTANCING**

(661) 270-0836

Next Numbers:
Res. 06-20-328
Ord. 06-20-38

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 May 14, 2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7. Approval of Treasurer's Reports
 - 7.1 Cash Disbursements 05-01-20 through 05-31-2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 7.2 Treasurer's Report May 2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 7.3 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 ___
 - 9.3 Board Discussion and Possible Action on Capital Improvements and Long-term Projects
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 6-20-____ (328 Direct Assessments)

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT FIXING AND LEVYING A SPECIAL TAX FOR THE FISCAL YEAR COMMENCING JULY 1, 2020"

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.2 Approval of Allocation List for New Service Applications

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.3 Approval of Annual Letter to Customers

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.4 Approval of Notice of Public Hearing Regarding Water Rates

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.5 Approval of Notices for San Francisquito Water Tank Maintenance Project

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 ANTICIPATED LITIGATION (pursuant to California Code Section 54956.9)

a. Water meter service connection on Property 3227-004-020

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

12.2 SALARY NEGOTIATIONS (pursuant to California Code Section 54956.7)

a. General Manager's Salary/Benefits for 2020/2021

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

b. District Secretary's Salary/Benefits for 2020/2021

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

c. Utility Assistant's Salary/Benefits for 2020/2021

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. Board Presentations-Board Discussion and Possible Action

15.1 Resolution 6-20-____ (329 - Annual Budget)

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2020 TO THE DISTRICT'S CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY ESTABLISHING APPROPRIATIONS LIMIT AND APPROVING THE DISTRICT'S BUDGET"

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

15.2 Approval Salary Schedules for 2021 (CalPERS)

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

16. Agenda Items for Next Regular Meeting, July 9, 2020

17. Meeting Adjourned

Adjournment to next Regular Meeting July 9, 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.