



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

May 14, 2020 - 7:00 PM

Green Valley County Water District Office,

**OUTSIDE IN COMPLIANCE WITH
SOCIAL DISTANCING**

(661) 270-0836

Next Numbers:

Res. 05-20-328

Ord. 05-20-38

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 April 23, 2020
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7. Approval of Treasurer's Reports
7.1 Cash Disbursements 04-01-20 through 04-30-2019
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7.2 Treasurer's Report April 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 San Francisquito Water Tank Maintenance Project

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.2 Alternative of Alternative Payment Methods

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.3 Utility Assistant

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.4 Annual Budget for Fiscal Year Ending June 30, 2021

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11. Agenda Items for Next Regular Meeting, June 11, 2020

12. Meeting Adjourned

Adjournment to next Regular Meeting June 11, 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.

For the health and safety of all, the Directors, staff and public may be participating remotely (via telephone or computer) for the next Regular Meeting

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.