# <u>AGENDA</u>

# FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

January 11, 2023, at 6:00 PM

District Office, 24850 Third St., Fall River Mills, CA 96028

Mission:

The Fall River Valley CSD is committed to providing quality municipal services to the residents of the Fall River Valley in a reliable, professional, cost effective, and environmentally conscious manner.

### CALL TO ORDER

## **ROLL CALL OF DIRECTORS**

**PUBLIC COMMENT:** Any member of the public may address the Board relating to any matter within the Boards' jurisdiction that is NOT on today's agenda. Pursuant to the Brown Act (Govt. Code Section 54950 et. seq.) action or Board discussion cannot be taken on public comment matters other than receive comments and, if deemed necessary, to schedule the matter on a subsequent Board Agenda.

(I) Information Item

(A) Action Item (D) Discussion Item

APPROVAL OF MINUTES: Approval of Regular Minutes from 12/14/2022 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

#### **REPORTS:**

Chairman Report:	Tyler DeWitt
Parks & Rec Report:	Amber Beck
Financial Report:	Amber Beck
Approve Invoices (I) (D) (A)	
Operations Report:	Bill Rodeski
Manager Report:	Cecil Ray

#### **OLD BUSINESS:**

- None

#### **NEW BUSINESS:**

- Consider Resolution 2023-01 Safety Deposit Box Authorizations
- Consider Real Estate Transaction

#### Closed Session:

Discuss Real Estate Purchase

#### **Return to Open Session**

- Results of Closed Session

#### ADJOURNMENT

#### Next Regular Board Meeting February 15, 2023

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office at (530)336-5263. Notification in advance of the meeting will enable FRVCSD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at FRVCSD for review by the public.