

MINUTES
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
March 28, 2018 3:00 PM

CALL TO ORDER:

Chairman Monath called the meeting to order at 3:00 p.m.

ROLL CALL OF DIRECTORS:

Directors present: Monath, Colby, Gooch. Ontano

VISITORS: None

PUBLIC COMMENT: None

NEW BUSINESS:

- Consider Resolution 2018-1, accepting the CEQA documents prepared for the proposed water tank and pumping station project. (I) (D) (A)
 - o Director Ontano made a motion to accept Resolution 2018-1. Director Gooch seconded and the motion was passed unanimously with a vote of 4 ayes. (Gooch, Monath, Colby, Ontano)

Meeting adjourned at 3:23 pm

Respectfully Submitted,

Bill Johnson, General Manager

Date

Jerry Monath, Chairman of the Board

Date