

AGENDA

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

August 11, 2021

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

Due to COVID 19 restrictions, this meeting is being held via ZOOM. Meeting ID 984 8479 7321
You can also call in at 1-669-900-6833 Call the office at 336-5263 if you need assistance joining the meeting.

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.

(A) Action Item

(D) Discussion Item

(I) Information Item

APPROVAL OF MINUTES: Approval of Regular Meeting Minutes from 07/14/21 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman's Report:	Jerry Monath
Parks & Rec Report:	Amber Beck
Financial Report:	Amber Beck
Approve Invoices (I) (D) (A)	
Operations Report:	Bill Rodeski
Manager Report:	Cecil Ray

OLD BUSINESS:

- Annexation Update (A) (D) (I)

NEW BUSINESS:

- Update from Pace Engineering on potential Water and Wastewater Projects (A) (D) (I)
- Consider Board Member Applicants (A) (D) (I)
- Consider Amending Policy 2110 – Health Benefits (A) (D) (I)
- Consider Amending Policy 2130 – Pay Periods (A) (D) (I)
- Consider Amending Policy 2275 – Cell Phone Usage (A) (D) (I)
- Consider Amending Policy 2280 – Employee Usage of Tools and Equipment (A) (D) (I)
- Consider Amending Policy 3025 – Accounts Payable (A) (D) (I)
- Consider Pre-Approved Invoices (A) (D) (I)
- Consider Amending Pay Schedule for the 2022 Fiscal Year (A) (D) (I)

ADJOURNMENT

Next Regular Board Meeting September 15, 2021

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.