

# AGENDA

## FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

**January 12, 2022, at 6:00 PM**

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

This meeting is available 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 12/15/2021 (D) (A)

**COMMUNICATIONS:** None

**CONSENT AGENDA:** None

### **REPORTS:**

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

### **OLD BUSINESS:**

- None

### **NEW BUSINESS:**

- Pace Engineering Presentation – Water and Wastewater Projects (D) (A) (I)
- Resolution 2022-01 SWRCB Authorizing Resolution for McArthur Wastewater Project Grant (D) (A) (I)
- Resolution 2022-02 SWRCB Authorizing Resolution for Water System Improvement Project Grant (D) (A) (I)
- Consider New Policy 6060 - SB 1029 Compliant Debt Management Policy (D) (A) (I)
- Resolution 2022-03 SB 1029 Compliant Debt Management Policy (D) (A) (I)
- Resolution 2022-04 Fall River Lions Park Agreement (D) (A) (I)
- Consider Storage Building for Equipment (D) (A) (I)
- Appoint New Director to the Board (D) (A) (I)
- Appoint Board Members to Committees and Positions (D) (A) (I)

### **ADJOURNMENT**

**Next Regular Board Meeting February 16, 2022**

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.