

AGENDA
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING

August 17, 2016 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:

VISITORS:

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 es. 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 Meeting Minutes for 07-13-16 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman's Report: Jerry Monath

Water & Sewer: Operations Report by Casey

Parks & Rec: Director Snyder

Manager Report: Bill Johnson

Municipal Advisory Committee:

Treasurer Report: By Bill Johnson

- Financial Report
- Approve Invoices (I) (D) (A)

OLD BUSINESS:

- Consider continuing the MAC. (I) (D) (A)
- Adopt Resolution 2016-6 to accept a grant from the State Water Resources Control Board that will cover the cost of connecting water service to McArthur Mobile Home Park. (I) (D) (A)
- Adopt Resolution 2016-7, agreeing to the terms and conditions of a Conservation Easement covering land to be donated for the proposed community park in Fall River Mills. (I) (D) (A)

NEW BUSINESS:

- Appoint Jerry Monath, Paulette Gooch and Kathy Ontano to Finance Committee. (I) (D) (A)
- Adopt a policy requiring district customers to abide by district design requirements for water and/or sewer service. (I) (D) (A)
- Consider Resolution 2016-3
This resolution pledges revenue to the State Revolving Fund if we receive a loan from them. (I) (D) (A)

ADJOURNMENT:

Next Regular Board Meeting 09-14-16