

AGENDA

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

April 17, 2019 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.

(A) Action Item (D) Discussion Item (I) Information Item

APPROVAL OF MINUTES:

Approval of Meeting Minutes for 03/13/19 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman's Report: Jerry Monath
Water & Sewer: Stephen Rooklidge
Parks & Rec: Bill Johnson
Manager Report: Stephen Rooklidge
Treasurer Report: Amber Beck
- Financial Report
- Approve Invoices (I) (D) (A)

OLD BUSINESS:

- None

NEW BUSINESS:

- Resolution 2019-03 Series 1000 Policy Update (I) (D) (A)
- Resolution 2019-04 FRLT Mitigated Negative Declaration (I) (D) (A)
- Approve Pay Schedules from 7/01/2012 to 6/30/2019 (I) (D) (A)
- Wage rate variation for new employee (I) (D) (A)

Closed Session:

- General Manger Evaluation

Return from closed session

ADJOURNMENT

Next Regular Board Meeting May 15, 2019