

AGENDA

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
January 16, 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 12/12/2018 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

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

OLD BUSINESS:

- None

NEW BUSINESS:

- Appoint committee members to Parks and Recreation, Finance, Policies and Procedures and Budget (I) (D) (A)
- Fairgrounds Water and Wastewater Systems (D)

ADJOURNMENT:

Next Regular Board Meeting February 13, 2019