

AGENDA

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
December 20, 2017 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 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 November 15, 2017 (D) (A)

APPOINTMENT OF BOARD MEMBER:

Administer Oath of Office to Ron Colby

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman's Report: Jerry Monath
Water & Sewer: Operations Report by Larry Fowler
Parks & Rec: Sky Snyder
Manager Report: Bill Johnson
Treasurer Report: Bill Johnson
- Financial Report
- Approve Invoices (I) (D) (A)

OLD BUSINESS:

- None

NEW BUSINESS:

- Consideration to add a "Lead Fieldworker" classification to the job description list (I) (D) (A)
- Appoint Director to the Finance Committee (I) (D) (A)

ADJOURNMENT:

Next Regular Board Meeting 1-17-18