

AGENDA
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING

July 13, 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 Special Meeting Minutes for 05-18-16 (D) (A)

Approval of Meeting Minutes for 06-15-16 (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)

NEW BUSINESS:

- Authorize General Manager to enter into loan agreement with RCAC for construction financing. (I) (D) (A)
- Consider changing policy regarding special meeting days (I) (D) (A)
- Consider connecting our water system to McArthur Mobile Home Park Resolution 2016-6 (I) (D) (A)
- Approve late fee and disconnection policy (I) (D) (A)
- Consider accepting the proposed Conservation Easement for the Community Park (I) (D) (A)

ADJOURNMENT:

Next Regular Board Meeting 08-17-16