

AGENDA

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
February 17 following the 6 PM 218 Hearing
District Office, 24850 Third St., Fall River Mills, CA 96028**

**Due to COVID 19 restrictions, this meeting is being held via ZOOM. Meeting ID 930 0929 4812
You can also call in at 1-669-900-6833 Call the office at 336-5263 if you need assistance joining the meeting.**

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 and Special Meeting Minutes for 12/16/2020 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman's Report:	Jerry Monath
Parks & Rec Report:	Bill Johnson
Financial Report:	Amber Beck
Operations Report:	Bill Rodeski
Manager Report:	Cecil Ray

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

OLD BUSINESS: None

NEW BUSINESS:

- Appoint board officers and committee members (A) (D) (I)
- Board to consider date for 2021 AB54 training via Zoom (A) (D) (I)
- Consider communication system (A) (D) (I)
- Resolution of application for annexation of territory to the District – Resolution 2021-02 (A) (D) (I)
- Consider contract for Parks Management services (A) (D) (I)

ADJOURNMENT

Next Regular Board Meeting March 17th, 2021

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Office at (530)336-5263. Notification in advance of the meeting will enable FRVCSD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at FRVCSD for review by the public.