

AGENDA

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

June 16, 2021

District Office, 24850 Third St., Fall River Mills, CA 96028

**Due to COVID 19 restrictions, this meeting is being held via ZOOM. Meeting ID 984 8479 7321
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 Regular Meeting Minutes from 05/12/21(D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

| | |
|-------------------------------------|--------------|
| Chairman's Report: | Jerry Monath |
| Parks & Rec Report: | Amber Beck |
| Financial Report: | Amber Beck |
| Approve Invoices (I) (D) (A) | |
| Operations Report: | Bill Rodeski |
| Manager Report: | Cecil Ray |

OLD BUSINESS:

- Consider the purchase of leak detection equipment (A) (D) (I)

NEW BUSINESS:

- Consider new engineering agreement with Pace Engineering (A) (D) (I)
- Consider revision to Policy 2290 – Property Usage and 2260 – Disciplinary Action (A) (D) (I)
- Consider new employee coverage for Vision, Dental and Life Insurance (A) (D) (I)

ADJOURNMENT

Next Regular Board Meeting July 14, 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.