

AGENDA

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
December 11, 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 11/13/19 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman's Report:	Jerry Monath
Parks & Rec Report:	Bill Johnson
Financial Report:	Amber Beck
Operations & Manager Report:	Stephen Rooklidge

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

OLD BUSINESS: None

NEW BUSINESS:

- Consider LafCo Annexation Resolution 2019-6 (I) (D) (A)
- Consider new Bulk Water Contract for 2020 (I) (D) (A)
- Consider sealed bids for used and surplus equipment (I) (D) (A)
- Consideration of hiring consultant for Grant Projects (I) (D) (A)

ADJOURNMENT

Next Regular Board Meeting January 15, 2020

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.