

# **AGENDA**

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
November 13, 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 10/16/19 (D) (A)

**COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**REPORTS:**

<b>Chairman's Report:</b>	Jerry Monath
<b>Parks &amp; Rec Report:</b>	Bill Johnson
<b>Financial Report:</b>	Amber Beck
<b>Operations &amp; Manager Report:</b>	Stephen Rooklidge

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- Consider consolidating bank accounts and correcting fund balances (I) (D) (A)
- Contract approval for Enplan to complete environmental documents for four District grant projects (I) (D) (A)

**ADJOURNMENT**

**Next Regular Board Meeting December 11, 2019**

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.