

AGENDA

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
February 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 Special meeting on 12/12/18 and Regular meeting on 1/16/19 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

- Chairman's Report:** Jerry Monath
- Water & Sewer:** Larry Fowler
- Parks & Rec:** Bill Johnson
- Manager Report:** Stephen Rooklidge
- Treasurer Report:** Amber Beck
- Financial Report
- Approve Invoices (I) (D) (A)

OLD BUSINESS:

- None

NEW BUSINESS:

- Resolution 2019-01 – Parks Manager Compensation (I) (D) (A)
- Resolution 2019-02 – Vacation Policy Revision (I) (D) (A)
- Revision of water construction application (I) (D) (A)

Closed Session:

- Property acquisition (I) (D) (A)

Return from Closed Session

ADJOURNMENT

Next Regular Board Meeting March 13, 2019