

AGENDA
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
January 11, 2017 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:

VISITORS:

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 December 14, 2016 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman's Report: Jerry Monath

Water & Sewer: Operations Report by Casey

Parks & Rec: Director Snyder

Manager Report: Bill Johnson

Treasurer Report: By Bill Johnson

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

OLD BUSINESS: LAFCO Board Member

- Consider appointment of a CSD board member as an alternate LAFCO board member (I) (D) (A)

NEW BUSINESS:

- Approve bill to pay land owner for lot line adjustment at Well #1 (I) (D) (A)
- Approve PG&E bill for power supply to motor operated valve (I) (D) (A)
- Conditional approval of Jim Cook contract (I) (D) (A)
- Appointment of committees (I) (D) (A)

ADJOURNMENT:

Next Regular Board Meeting 02-15-17