

AGENDA

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

June 13, 2018 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:

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 May 16, 2018 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

- Chairman's Report:** Jerry Monath
- Water & Sewer:** Operations Report by Larry Fowler
- Parks & Rec:** Sky Snyder
- Manager Report:** Bill Johnson
- Treasurer Report:** Bill Johnson
- Financial Report
- Approve Invoices (I) (D) (A)

OLD BUSINESS:

- Finalize on call policy (I) (D) (A)
- Adopt 2018-2019 Budget (I) (D) (A)

NEW BUSINESS:

- Consider cashing out sick leave each December 1st (I) (D) (A)
- Simplify vacation policy (I) (D) (A)
- Election Resolution 2018-2 (I) (D) (A)
- Building improvements (I) (D) (A)

ADJOURNMENT:

Next Regular Board Meeting Date July 11, 2018