

Minutes
FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING

October 24, 2018

District Office, 24850 3rd Street, 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: Meeting was called to order at 6:00 p.m.

ROLL CALL OF DIRECTORS: Directors present: Monath, Ontano, Gooch, Colby
Directors absent: None

VISITORS: None

PUBLIC COMMENT: None

NEW BUSINESS:

- Resolution 2018-7 Account Payable Policy 3025
 - o The resolution makes edits to clarify the authority of staff members to make ACH payments, and the authority of board members to approve them.
- Director Colby made a motion to approved Resolution 2018-7. Director Gooch seconded, and the motion was passed unanimously with a vote of 4 ayes. (Gooch, Monath, Colby, Ontano)
- Resolution 2018-8 CalPers retirement
 - o The board would like further information about the amount that we are required to pay for retired annuitants every year.
 - Amber Beck will be asked about this when she returns from vacation.
 - o Director Colby made a motion to approved Resolution 2018-7. Director Gooch seconded, and the motion was passed unanimously with a vote of 4 ayes. (Gooch, Monath, Colby, Ontano)

Meeting adjourned at 6:18 PM.

Respectfully Submitted,

Stephen Rooklidge, General Manager

Date

Jerry Monath, Chairman of the Board

Date