

AGENDA

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
June 17, 2020 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 03/11/2020 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman's Report:	Jerry Monath
Parks & Rec Report:	Bill Johnson
Financial Report:	Amber Beck
Operations & Manager Report:	Stephen Rooklidge
- Approve Invoices (I) (D) (A)	

OLD BUSINESS: None

NEW BUSINESS:

- Consider Resolution 2020-04 Calling for Election & Specification of the Election Order (I) (D) (A)
- Approval of FY 2020 Final Budget (I) (D) (A)
- Approval of the proposed distribution of funds for the savings account in FY 2020, including capping the Operating savings account and changing the Depreciation savings to a Capital Improvement savings. (I) (D) (A)
- Consider transferring excess tax revenue into parks fund (I) (D) (A)
- Approval of updated job description for the Office Manager (I) (D) (A)

ADJOURNMENT

Next Regular Board Meeting July 15, 2020

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.