

AGENDA

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

January 17, 2018 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 20, 2017 (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:

- Approve construction of the project referred to as "Well #1 Booster Pump, Tank and SCADA Improvement Project." (I) (D) (A)

NEW BUSINESS:

- Appoint committee members to Parks and Recreation, Finance, Policies and procedures, and Budget. (I) (D) (A)
- Appoint Vice Chairperson of the Board. (I) (D) (A)

ADJOURNMENT:

Next Regular Board Meeting 2-14-18