

AGENDA

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

October 12, 2022, 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 Regular and Special Meetings from 9/14/2022 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman Report:	Tyler DeWitt
Parks & Rec Report:	Amber Beck
Financial Report:	Amber Beck
Approve Invoices (I) (D) (A)	
Operations Report:	Bill Rodeski
Manager Report:	Cecil Ray

OLD BUSINESS:

- Consider Vacant Director Seat (D) (A) (I)

NEW BUSINESS:

- Consider Water and Sewer Rate Options for RCAC Rate Studies (D) (A) (I)
- Resolution 2022-13 Authorizing Resolution RCAC Bridge Loan(D) (A) (I)
- Resolution 2022-14 District Bank Account Signatories to replace 2022-12 (D) (A) (I)
- Resolution 2022-15 USDA Facilities Grant Approval (D) (A) (I)
- Resolution 2022-16 Solar Array Financing to replace 2022-10 (D) (A) (I)

ADJOURNMENT

Next Regular Board Meeting November 16, 2022