

# **AGENDA**

## **FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING**

**June 15, 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 Meeting from 5/11/2022 (D) (A)

**COMMUNICATIONS:** None

**CONSENT AGENDA:** None

### **REPORTS:**

Chairman's Report:	Jerry Monath
Parks & Rec Report:	Amber Beck
Financial Report:	Amber Beck
<b>Approve Invoices (I) (D) (A)</b>	
Operations Report:	Bill Rodeski
Manager Report:	Cecil Ray

### **OLD BUSINESS:**

- Consider Purchase of a Vac Trailer (D) (A) (I)

### **NEW BUSINESS:**

- Consider Solar application and project (D) (A) (I)
- Resolution 2022-05 – Engineer Selection for RCAC Generator Grant (D) (A) (I)
- Resolution 2022-06 – Volunteer Coverage (D) (A) (I)
- Consider Budget for the 2022/2023 Fiscal Year (D) (A) (I)
- Pre-Approved Invoices for the 2022/2023 Fiscal Year (D) (A) (I)

### **ADJOURNMENT**

**Next Regular Board Meeting July 13, 2022**