

AGENDA

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

August 17th, 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 7/13/2022 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Parks & Rec Report:

Amber Beck

Financial Report:

Amber Beck

Approve Invoices (I) (D) (A)

Operations Report:

Bill Rodeski

Manager Report:

Cecil Ray

OLD BUSINESS:

- None

NEW BUSINESS:

- Consider Resignation of Jerry Monath-Board President (D) (A) (I)
- Appoint a New Board President and Vice President (D) (A) (I)
- Appoint a New Signatory for the Bank and Accounts Payable (D) (A) (I)
- Consider Applications for Vacant Director Position (D) (A) (I)
- Consider Loan for purchasing a Vac Trailer (D) (A) (I)
- Resolution 2022-08 District Secretary (D) (A) (I)
- Resolution 2022-09 District Treasurer (D) (A) (I)
- Resolution 2022-10 Solar Array Loan (D) (A) (I)

Closed Session:

- Discuss lease agreement for parcel 018-450-019 between CSD negotiator Cecil Ray and Carl Maher, landowner. California Government Code sections 54956.8 and 54954.5 (D) (A) (I)
- Consider the Evaluation of Performance of the General Manager California Government Code section 54957 (D) (A) (I)

ADJOURNMENT

Next Regular Board Meeting September 14, 2022