

AGENDA

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
February 12, 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 1/15/2020 and Special Meeting Minutes from 2/05/2020 (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 2020-02 Lafco Annexation (I) (D) (A)

ADJOURNMENT

Next Regular Board Meeting March 11, 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.