

## **AGENDA**

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

**March 14, 2018 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:**

#### **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 February 21, 2018 (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:**

- Consider Resolution 2018-1, accepting the CEQA documents prepared for the proposed water tank and pumping station project. (I) (D) (A)

#### **NEW BUSINESS:**

- Consider modifications to Policies and Procedures pertaining to the job description for the general manager's position. (I) (D) (A)
- Authorize General Manager to pay the county fee that is required when the boundary line adjustment (at Well #1) application is filed. (I) (D) (A)
- Consider additional expense for the purchase of a pickup. (I) (D) (A)

#### **ADJOURNMENT:**

**Next Regular Board Meeting 04-11-2018**