

AGENDA

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING October 17, 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:

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 09/12/2018(D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

- Chairman's Report:** Jerry Monath
- Water & Sewer:** Larry Fowler
- Parks & Rec:** Paulette Gooch
- Manager Report:** Stephen Rooklidge
- Treasurer Report:** Amber Beck
- Financial Report
- Approve Invoices (I) (D) (A)

OLD BUSINESS:

- Employee apparel (I) (D) (A)

NEW BUSINESS:

- New volunteer Parks Manager position and Job Description (I) (D) (A)
- Resolution 2018-06 appointing Bill Johnson as Parks Manager and signatory (I) (D) (A)
- Lomakatsi Trails Project discussion and contract consideration (I) (D) (A)
- Update employee health insurance (I) (D) (A)
- Proposed wage scale and job descriptions (I) (D) (A)
- Advertising for new temporary position of "Equipment Operator" (I) (D) (A)
- Cal Trans contract and payment for installing manholes and valve covers on Hwy 299 (I) (D) (A)
- Bulk water sales program (I) (D) (A)
- Customer promissory note (I) (D) (A)
- Pine Grove Mobile Home Park hookup (I) (D) (A)
- Tax revenue account distribution (I) (D) (A)

ADJOURNMENT:

Next Regular Board Meeting November 14, 2018