

## **AGENDA**

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

**May 16, 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 Regular and Special Meeting Minutes for April 25, 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:** None

#### **NEW BUSINESS:**

- Lomakatsi presentation (I) (D) (A)
- Adopt new on-call policy:
  - o Change 30 minutes to one hour for on-call availability (I) (D) (A)
  - o Change on-call compensation to \$200 a week and seven-day schedule (I) (D) (A)
- Pre-approve Streamline website bill (I) (D) (A)
- First reading of the Budget (I) (D) (A)

#### **ADJOURNMENT:**

**Next Regular Board Meeting 06-13-2018**