

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

**Postponed to March 22, 2017 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 15, 2017 (D) (A)

**COMMUNICATIONS:** None

**CONSENT AGENDA:** None

**REPORTS:**

**Chairman's Report:** Jerry Monath

**Water & Sewer:** Operations Report by Casey

**Parks & Rec:** Director Snyder

**Manager Report:** Bill Johnson

**Treasurer Report:** By Bill Johnson

- Financial Report
- Approve Invoices (I) (D) (A)

**OLD BUSINESS:**

- Consider Endorsing a candidate for Shasta LAFCO (I) (D) (A)

**NEW BUSINESS:**

- Select engineer for Sewer Planning Grant (I) (D) (A)
- Update Policy & Procedures (I) (D) (A)

**CLOSED SESSION:**

- General Manager's performance review

Return to open session and report any action taken during closed session

**ADJOURNMENT:**

**Next Regular Board Meeting 04-12-17**