

AGENDA

**FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
August 15, 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 7/11/2018 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

- Chairman's Report:** Jerry Monath
- Water & Sewer:** Operations Report by Larry Fowler
- Parks & Rec:** Sky Snyder or Paulette Gooch
- Manager Report:** Bill Johnson
- Treasurer Report:** Bill Johnson
- Financial Report
- Approve Invoices (I) (D) (A)

OLD BUSINESS:

- Consider proposed sick pay policy (I) (D) (A)

NEW BUSINESS:

- Establish a depreciation saving account (I) (D) (A)
- Review conflict of interest code (I) (D) (A)
- Consider MOU (I) (D) (A)
- Consider purchase of dump trailer (I) (D) (A)
- Consider purchase of case of 12 meters (I) (D) (A)
- Consider purchase of 6 safety plates (I) (D) (A)
- Cooling system at the well (I) (D) (A)
- Staff apparel (I) (D) (A)

ADJOURNMENT:

Next Regular Board Meeting September 12, 2018