

AGENDA

FALL RIVER VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING

September 14, 2022, 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 Regular and Special Meetings from 8/17/2022 (D) (A)

COMMUNICATIONS: None

CONSENT AGENDA: None

REPORTS:

Chairman Report:	Tyler DeWitt
Parks & Rec Report:	Amber Beck
Financial Report:	Amber Beck
Approve Invoices (I) (D) (A)	
Operations Report:	Bill Rodeski
Manager Report:	Cecil Ray

OLD BUSINESS:

- None

NEW BUSINESS:

- Discuss USDA Grant Opportunity (D) (A) (I)
- Resolution 2022-11 Authorizing Resolution for the FRM #1 Primary Well Infrastructure (D) (A) (I)
- Resolution 2022-12 District Bank Account Signatories (D) (A) (I)

ADJOURNMENT

Next Regular Board Meeting October 12, 2022