



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

April 11, 2019 - 7:00 PM

Held at the

Green Valley County Water District Office,
39520 Calle Cascada, Green Valley, CA

Next Numbers:
Res. 04-19-323
Ord. 04-19-38

1. Introduction
2. Call to Order by Director _____ at _____ P.M.
3. Pledge of Allegiance
4. Roll Call: Jeff McCracken, Bob Garth, Steve Blucher
Dave Phillips and Joe Randles
5. Approval of Agenda
Motion by: _____ Seconded by: _____ Vote: YES___ NO___
6. Approval of Minutes
6.1. Regular Meeting March 14, 2019
Motion by: _____ Seconded by: _____ Vote: YES___ NO___
7. Approval of Treasurer's Reports
7.1. Cash Disbursements 03-01-19 through 03-31-19
Motion by: _____ Seconded by: _____ Vote: YES___ NO___
7.2. Treasurer's Report March 2019
Motion by: _____ Seconded by: _____ Vote: YES___ NO___
7.3. Approval of 3rd Qtr Budget Report for Fiscal Year Ending June 30, 2019
Motion by: _____ Seconded by: _____ Vote: YES___ NO___
7.4. Board Discussion and Possible Action on Treasurer's Reports
Motion by: _____ Seconded by: _____ Vote: YES___ NO___
8. PUBLIC COMMENT PERIOD ON AGENDA AND NON-AGENDA ITEMS
8.1 Any member of the public may address the Board regarding any agenda or non-agenda item that are within the Board's jurisdiction at this point on the agenda.
8.2 Board member's communication. Board members may announce items of general interest relating to matters within the Board's jurisdiction. There will be no discussion, voting or formal action taken on such items.
9. General Manager's Report
9.1 Report
9.2 Board Discussion and Possible Action on General Manager's Report
Motion by: _____ Seconded by: _____ Vote: YES___ NO___
9.3 Board Discussion and Possible Action on Capital Improvements and Long-term Projects
Motion by: _____ Seconded by: _____ Vote: YES___ NO___

10. Board Presentations

**THE FOLLOWING ITEMS ARE FOR BOARD DISCUSSION AND POSSIBLE ACTION
UNLESS OTHERWISE NOTED:**

10.1 Letter from L.A. County regarding Voting Solutions for All People (VSAP)

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

10.2 Annual Budget for Fiscal Year Ending June 30, 2020

Motion by: _____

Seconded by: _____ Vote: YES ___ NO ___

11. Agenda Items for Next Regular Meeting, May 9, 2019

12. Meeting Adjourned

Adjournment to next Regular Meeting May 9, 2019 held at the Green Valley County Water District Office, 39520 Calle Cascada, Green Valley, CA

Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___

Adjournment at _____ P.M.

A copy of the agenda is available for examination by the public at the District office of the Board during regular business hours. Please call the office at (661) 270-0836 for general information about the agenda.

Questions about specific items on the agenda should be directed to a staff person.

Material presented to the Board as part of testimony that is to be made part of the record must be left with the Board. This includes photographs, slides, charts, diagrams, etc.

All Board files pertaining to the items on the agenda are hereby made a part of the record submitted to the Board by staff for its consideration prior to action on the related items.