



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

December 12, 2019 - 7:00 PM

Held at the

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

Next Numbers:
Res. 12-19-326
Ord. 12-19-38

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 November 14, 2019
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7. Approval of Treasurer's Reports
 - 7.1. Cash Disbursements 11-01-19 through 11-30-19
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 7.2. Treasurer's Report November 2019
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 7.3 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 SCE planned power upgrade

Motion by:_____

Seconded by:_____ Vote: YES___ NO___

10.2 Resignation of District Auditor and Potential Appointment of New Auditor

Motion by:_____

Seconded by:_____ Vote: YES___ NO___

10.3 Authorizing CalPERS for part-time employees

Motion by:_____

Seconded by:_____ Vote: YES___ NO___

10.4 San Fran Tank repair project

Motion by:_____

Seconded by:_____ Vote: YES___ NO___

11. Agenda Items for Next Regular Meeting, January 9, 2020

12. Meeting Adjourned

Adjournment to next Regular Meeting December January 9, 2020 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.