



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

January 10, 2019 - 7:00 PM

Held at the

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

Next Numbers:
Res. 01-19-323
Ord. 01-19-38

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. Election of Officers
 - 6.1 Election of President
Nomination:_____
By:_____ Seconded by:_____ Vote: YES___ NO___
 - 6.2 Election of Vice President
Nomination:_____
By:_____ Seconded by:_____ Vote: YES___ NO___
 - 6.3 Election of Treasurer
Nomination:_____
By:_____ Seconded by:_____ Vote: YES___ NO___
7. Approval of Minutes
 - 7.1. Regular Meeting December 13, 2018
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
8. Approval of Treasurer's Reports
 - 8.1. Cash Disbursements 12-01-18 through 12-31-18
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 8.2. Treasurer's Report December 2018
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 8.3 Board Discussion and Possible Action on Treasurer's Reports
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
9. PUBLIC COMMENT PERIOD ON AGENDA AND NON-AGENDA ITEMS
 - 9.1 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.
 - 9.2 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.

10. General Manager's Report

10.1 Report

10.2 Board Discussion and Possible Action on General Manager's Report

Motion by:_____ Seconded by:_____ Vote: YES___ NO___

10.3 Board Discussion and Possible Action on Capital Improvements and Long-term Projects

Motion by:_____ Seconded by:_____ Vote: YES___ NO___

11. Board Presentations

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

11.1 Possible Polaris replacement

Motion by:_____

Seconded by:_____ Vote: YES___ NO___

11.2 Continuation of the Community Recycling Bin on District Property

Motion by:_____

Seconded by:_____ Vote: YES___ NO___

12. Agenda Items for Next Regular Meeting, February 14, 2019

13. Meeting Adjourned

Adjournment to next Regular Meeting February 14, 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.