



## GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

### AGENDA

July 11, 2019 - 7:00 PM

Held at the

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

Next Numbers:

Res. 07-19-325

Ord. 07-19-38

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 June 13, 2019

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_

7. Approval of Treasurer's Reports

7.1. Cash Disbursements 06-01-19 through 06-30-18

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_

7.2. Treasurer's Report June 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. Board Presentations

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

9.1 Public Hearing for Consideration of the Proposed Water Rate Increase

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_

9.2 RESOLUTION 07-19-\_\_\_\_(325 Rate Increase)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT AMENDING THE RATES AND CHARGES FOR WATER DELIVERED BY THE DISTRICT AND REPEALING SECTIONS 1 AND 2 OF RESOLUTION NO. 10-17-303.

Motion by:\_\_\_\_\_

Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_

9.3 Approve letter to Wells Fargo regarding change in authorized signers

Motion by:\_\_\_\_\_

Seconded by:\_\_\_\_\_ Vote: YES\_\_\_ NO\_\_\_

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. Agenda Items for Next Regular Meeting, August 8, 2019

12. Meeting Adjourned

Adjournment to next Regular Meeting August 8, 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.