



## GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

### AGENDA

June 13, 2019 - 7:00 PM

Held at the

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

Next Numbers:

Res. 06-19-323

Ord. 06-19-38

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 May 9, 2019  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_
7. Approval of Treasurer's Reports  
7.1. Cash Disbursements 05-01-19 through 05-31-18  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_  
7.2. Treasurer's Report May 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 Resolution 6-19-\_\_\_\_ (323 Direct Assessments)

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY  
COUNTY WATER DISTRICT FIXING AND LEVYING A SPECIAL TAX FOR  
THE FISCAL YEAR COMMENCING JULY 1, 2019"

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

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

10.2 Approval of Allocation List for New Service Applications

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

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

11. Adjournment to CLOSED SESSION

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

Adjournment to CLOSED SESSION at \_\_\_\_\_ PM

12. CLOSED SESSION:

SALARY NEGOTIATIONS (pursuant to California Code Section 54956.7)

a. General Manager's Salary/Benefits for 2019/2020

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

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

b. District Secretary's Salary/Benefits for 2019/2020

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

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

c. Utility Assistant's Salary/Benefits for 2019/2020

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

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

13. Adjournment to OPEN SESSION

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

Adjournment to OPEN SESSION at \_\_\_\_\_ PM

14. Report to public of CLOSED SESSION

14.1 Action taken

14.2 Vote Tally

14.3 Substance of Agreement

15. Board Presentations-Board Discussion and Possible Action

15.1 Resolution 6-19-\_\_\_\_ (324 - Annual Budget)

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2019 TO THE DISTRICT'S CONTINGENCY RESERVE ACCOUNT, AFFIRMING INVESTMENT POLICY ESTABLISHING APPROPRIATIONS LIMIT AND APPROVING THE DISTRICT'S BUDGET"

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

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

15.2 Approval Salary Schedules for 2020 (CalPERS)

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

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

16. Agenda Items for Next Regular Meeting, July 11, 2019

17. Meeting Adjourned

Adjournment to next Regular Meeting July 11, 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.