



## GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

### AGENDA

November 14, 2019 - 7:00 PM

Held at the

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

Next Numbers:  
Res. 11-19-326  
Ord. 11-19-38

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 October 10, 2019  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_
7. Approval of Treasurer's Reports  
7.1. Cash Disbursements 10-01-19 through 10-31-19  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_  
7.2. Treasurer's Report October 2019  
Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: YES \_\_\_ NO \_\_\_  
7.3. 1<sup>st</sup> 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 Calle El Jornada/Calle Los Elegantes Property  
1 lot located on Calle El Jornada within District boundaries  
Lot 2, Blk 20 Tr. 6647, APN: 3228-029-900  
Negotiating Parties: GVCWD and potential buyer  
Terms: For discussion

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 San Fran Tank repair project

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

11. Agenda Items for Next Regular Meeting, December 12, 2019

12. Meeting Adjourned

Adjournment to next Regular Meeting December 12, 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.