



GREEN VALLEY COUNTY WATER DISTRICT

Special Meeting of the Governing Board

AGENDA July 22, 2024 4:00 PM

Held at the

Green Valley County Water District Office,

39520 Calle Cascada, Green Valley, CA

(661) 270-0836

PLEASE TAKE NOTICE that the Board of Directors of the Green Valley County Water District will conduct a Special Meeting (pursuant to California Government Code Section 54956.7)

Next Numbers:

Res. xx-24-37x

Ord. xx-24-3x

1. Introduction

2. Call to Order by Director _____ at _____ P.M.

3. Pledge of Allegiance

4. Roll Call: Guy Randles, Anthony Castaneda, Bob Garth Russell Delgado & Jon Coon

5. Approval of Agenda

Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___

6. PUBLIC COMMENT PERIOD ON AGENDA AND NON-AGENDA ITEMS

6.1 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.

6.2 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.

7. General Manager's Report and Board Discussions on Upcoming Projects

7.1 **Ion Exchange Filtration System for Well # 4**

Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___

8.. Board Presentations

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

8.1 Approval to open new Bank Account

Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___

8.2 Approval to select Auditor

Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___

9. Agenda Items for Next Regular Meeting, August 08, 2024

10. Meeting Adjourned

Adjournment to next Regular Meeting Aug 08, 2024 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.