



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

June 13, 2024 - 6:00 PM

Green Valley County Water District Office

39520 Calle Cascada

(661) 270-0836

Next Numbers:

Res. 06-24-373

Ord. xx-24-xx

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 and Jon Coon
5. Approval of Agenda
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
6. Approval of Minutes
 - 6.1 Regular Meeting May 09, 2024
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 6.2 Special Meeting May 22, 2024
7. Approval of Treasurer's Reports
 - 7.1 Treasurer's Report May 2024
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 7.2 Cash Disbursements 05-01-24 through 05-31-2024
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 ___
 - 9.4 Board Discussion and Possible Action on purchase of used 1973 Chevy ³/₄ ton 4 wheel drive truck.
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 6-24-___ (370 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, 2024.
Motion by:___ Seconded by:_____ Vote: YES___ NO___

10.2 Resolution 6-24-___ (371 Direct Assessments-Water Debt)
"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT APPLYING WATER DEBT TO CUSTOMER'S PROPERTY TAXES FOR THE FISCAL YEAR COMMENCING JULY 1, 2024.
Motion by:_____ Seconded by:_____ Vote: YES___ NO___

10.3 Approval of Annual Newsletter Letter and CCR for year 2023
Motion by:___ Seconded by:_____ Vote: YES___ NO___

10.4 Progress on Baranco Welded Tank Maintenance Project
Motion by:_____ Seconded by:_____ Vote: YES___ NO___

10.5 Progress on DWR Small Suppliers Conservation Project
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:

- 12.1 SALARY NEGOTIATIONS (pursuant to California Code Section 54956.7)
 - a. General Manager's Salary/Benefits for 2024/2025.
Motion by:___ Seconded by:_____ Vote: YES___ NO___
 - b. District Secretary's Salary/Benefits for 2024/2025.
Motion by:___ Seconded by:_____ Vote: YES___ NO___
 - c. Utility Assistant's Salary for 2024/2025.
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 6-24-___ (372 - Annual Budget)

"A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT TRANSFERRING FUNDS UNAPPROPRIATED AS OF JUNE 30, 2024 TO THE DISTRICT'S CONTINGENCY RESERVE ACCOUNTS, 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 Fiscal Year 2024/2025 (CalPERS)

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

16. Agenda Items for Next Regular Meeting, July 11 2024

17. Meeting Adjourned

Adjournment to next Regular Meeting July 11, 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.