



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

November 10, 2022 - 6:00 PM

Green Valley Charitable Hall

39118 Calle Bonita

Green Valley, CA 91390

**IN COMPLIANCE WITH
SOCIAL DISTANCING
MASKS REQUIRED**

(661) 270-0836

Next Numbers:

Res. 11-22-361

Ord. 11-22-39

1. Introduction
2. Call to Order by Director _____ at _____ P.M.
3. Pledge of Allegiance
4. Roll Call: Dave Phillips, Bob Garth, Joe Randles and Anthony Castaneda
5. Approval of Agenda
 - 6.1 Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
6. Approval of Minutes
 - 7.1 Regular Meeting October 13, 2022
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
7. Approval of Treasurer's Reports
 - 7.1 Cash Disbursements 10-01-22 through 10-31-22
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___
 - 7.2 Treasurer's Report October 2022
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 Capital Improvements and Maintenance Projects
Motion by: _____ Seconded by: _____ Vote: YES ___ NO ___

9.3 Discussion on Hydrology Aquifer Study

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

9.4 Treatment of Wells to Improve Production

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

9.5 Discussion on the proposal Leak Detection Services from SUSP Engineering

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

9.6 Discussion to possibly host a fire helicopter dip tank

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

9.5 Board Discussion and Possible Action on General Manager's Report

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 Project Updates: Pipeline Project, Additional Well and Hauling Water

Motion by:

Seconded by:_____ Vote: YES___ NO___

10.2 Resolution 11-22-_____ (361 Commendation)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT COMMENDING DIRECTOR AND PRIOR PRESIDENT JEFF MCCRACKEN FOR HIS EFFORTS AND TIME GENEROUSLY GIVEN TO THE DISTRICT AND HIS EFFORTS IN DIRECTING THE OBJECTIVES OF THE DISTRICT”

12. Agenda Items for Next Regular Meeting, December 08, 2022

13. Meeting Adjourned

Adjournment to next Regular Meeting December 08, 2022 held at The Green Valley Charitable Hall at 6:00 pm

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.