



GREEN VALLEY COUNTY WATER DISTRICT

Regular Meeting of the Governing Board

AGENDA

October 13, 2022 - 6:00 PM

District Office

39520 Calle Cascada

**OUTSIDE IN COMPLIANCE WITH
SOCIAL DISTANCING
MASKS REQUIRED**

(661) 270-0836

Next Numbers:

Res. 10-22-360

Ord. 10-22-39

1. Moment of Silence in Memory of Director Jeffrey McCracken
2. Introduction
3. Call to Order by Director _____ at _____ P.M.
4. Pledge of Allegiance
5. Roll Call: Dave Phillips, Bob Garth, Joe Randles and Anthony Castaneda
6. Approval of Agenda
 - 6.1 Motion by:_____ Seconded by:_____ Vote: YES___ NO___
7. Approval of Minutes
 - 7.1 Regular Meeting September 8, 2022
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
8. Approval of Treasurer's Reports
 - 8.1 Cash Disbursements 9-01-22 through 9-30-22
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 8.2 Treasurer's Report September 2022
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 8.3 Board Discussion and Possible Action on Treasurer's Reports
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
9. PUBLIC COMMENT PERIOD ON AGENDA AND NON-AGENDA ITEMS
 - 9.1 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.
 - 9.2 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.
10. General Manager's Report
 - 10.1 Report
 - 10.2 Board Discussion and Possible Action on Capital Improvements and Maintenance Projects
Motion by:_____ Seconded by:_____ Vote: YES___ NO___
 - 10.3 Discussion on Hydrology Aquifer Study
Motion by:_____ Seconded by:_____ Vote: YES___ NO___

10.4 Treatment of Wells to Improve Production

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

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

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

11. Board Presentations

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

11.1 Departure of Valerie Waidner and Welcome Sharon Bullard as District Secretary

Motion by:_____

Seconded by:_____ Vote: YES___ NO___

11.2 Resolution 10-22-_____ (360 Commendation)

“A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GREEN VALLEY COUNTY WATER DISTRICT COMMENDING DISTRICT SECRETARY VALERIE WAIDNER FOR HER EFFORTS AND TIME GENEROUSLY GIVEN TO THE DISTRICT AND HER EFFORTS IN DIRECTING THE OBJECTIVES OF THE DISTRICT”

Motion by:_____

Seconded by:_____ Vote: YES___ NO___

11.3 Project Updates: Pipeline Project, Additional Well and Hauling Water

Motion by:_____

Seconded by:_____ Vote: YES___ NO___

12. Agenda Items for Next Regular Meeting, November 10, 2022

13. Meeting Adjourned

Adjournment to next Regular Meeting November 10, 2022 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.