

SANTA NELLA COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: Thursday May 9, 2019
Time: 1:00 PM
Place: Board Room
12931 S Hwy 33
Santa Nella, CA 95322

BOARD OF DIRECTORS

Paul Villarreal, President
Peter Silvas, Vice President
Steve Landry
Patricia Ramos-Anderson
David Griffith

A CLOSED SESSION WILL BE HELD AT THE BEGINNING OF THE AGENDA; IT IS EXPECTED TO LAST ABOUT 30 MINUTES.

AGENDA

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance, and for agendas and agenda packets, shall be made in person, by telephone, facsimile, or written correspondence to the District office at least 48 hours before a public District meeting.

Documents and material relating to an open session agenda item that are provided to the Board of Directors of the Santa Nella County Water District less than 72 hours prior to a regular meeting will be available for public inspection and copying at 12931 S Hwy 33, Santa Nella, CA 95322.

Members of the public may directly address the legislative body on any item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the Brown Act. The legislative body may limit the total time allocated for public testimony on particular issues and for each individual speaker. [Government Code section 54954.3]

Pursuant to the Brown Act, persons attending an open and public meeting shall have the right to record the proceedings with an audio or video tape recorder as long as the recording does not disrupt the meeting. [Government Code section 54953.5 (a)] Any person desiring to record by audio and/or video should inform the Board President at Item 1B, Public Comment, that the meeting will be recorded.

1. Call to Order

A. Pledge of Allegiance.

B. Adjourn to Closed Session

Closed Session-Government Code section 54956.8; Conference with Real Property Negotiators; Property: Partial Assignment of CVP Contract; Negotiators: General Manager Amy Montgomery and Special Counsel Jennifer Spaletta; Price and terms undetermined.

C. Adjourn to Open Session

Public Comment. Each person may speak once, up to the time limit of three (3) minutes per person. Step to the lectern and state your name.

2. Approval of the Agenda

The Board will consider additions or corrections to the Agenda of items requiring immediate action that have come to the attention of the Board after the posting of the Agenda

3. Approval of the Minutes

The Minutes of the Regular Board Meeting held April 11, 2019 will be considered for approval.

4. General District Business

- A. Presentation of current Operations and Maintenance. Information only.
- B. Presentation and Request to Approve Resolution No. 19-02, A Resolution of the Board of Directors of the Santa Nella County Water District Instituting Water Conservation Program. Action item.
- C. Presentation and Request to Approve Resolution No. 19-03, A Resolution of the Board of Directors of the Santa Nella County Water District Dedicating and Pledging Net Revenues from the Water Enterprise Fund for Payment of Any and All Safe Drinking Water State Revolving Fund Program Financing of the Santa Nella County Water District/Volta Water Supply and Blending Project. Action item.
- D. Presentation and Request to Approve Revised Budget for Fiscal Year 2018-19. Action item.

5. Monthly Reports

- A. Secretary-Manager's Report.
- B. Director's Report. The Directors are given the opportunity to bring up matters and provide direction to staff.
- C. Presentation of Investment Report and Statement of Revenues and Expenses.

6. Adjourn to Closed Session

- A. Public Employee Evaluation: General Manager-Government Code section 54957.b.1.

7. Adjourn to Open Session

8. Adjourn Meeting