

FERN VALLEY WATER DISTRICT
55790 SOUTH CIRCLE DRIVE
IDYLLWILD CA 92549

BOARD OF DIRECTORS
MEETING AGENDA
JANUARY 20, 2017

1. Call to Order 9:00 AM
2. Minutes:
 - A. Approval of Minutes for Meeting on December 16, 2016
3. Public Comments for Items not on the Agenda: Please state your name for the record and keep your comments to a maximum of 5 minutes.

*Members of the public may address the Board regarding any item listed on the agenda, and the Board may discuss and act upon any listed item. In response to any public comment on an item or matter which has **not been placed on this Agenda** pursuant to Government Code Section 54954.2, members of the Board may only: 1) briefly respond to statements made or questions posed by the public; 2) ask a question for clarification; 3) make a brief report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report back to the Board at a subsequent meeting concerning any matter raised by the public; or, 6) take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954)*
4. Financial Report
 - A. District Warrants for December 2016
 - B. Assets/Investments
 - C. Billing Comparison
 - D. 2nd Qtr Budget Comparison
5. General Manager's Report
6. Old Business:
7. New Business:
 - A. Election of President, Vice President and Secretary/Treasurer for Calendar year 2017
 - B. Appointment by the Board of the District Secretary
 - C. Appointment by the President of Committee Members for Calendar Year 2017
 1. Budget
 2. Planning
 3. Personnel
 4. Ad hoc Committees
 - a. Facilities
 - b. Policy Manual
 - c. Rate and Revenue
8. Correspondence:
9. Standing Committees/Ad Hoc Committees
10. Director's Comments
11. Confirm February 17, 2016 Meeting Date
12. **Closed Session:** The Board will adjourn and enter into closed session, pursuant to Section 54957. Performance evaluation of the General Manager
13. **Meeting Resumes:** Report on Closed Session.
14. Adjourn

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the Office Manager, at 951-659-2200 or by email to fwd@verizon.net at least 72 hours before the meeting. Pursuant to Government Code Section 54957.5, any writing that: (1) is a public record; (2) relates to an agenda item for an open session of a regular meeting of the Board of Directors; and (3) is distributed less than 72 hours prior to that meeting, will be made available for public inspection at the time the writing is distributed to the Board of Directors.