

FERN VALLEY WATER DISTRICT
55790 SOUTH CIRCLE DRIVE
IDYLLWILD CA 92549

BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
APRIL 20, 2023

Notice is hereby given that the Fern Valley Water District will be having a Special Board Meeting at the office as well as via teleconference and virtually. The meeting will be on Thursday, April 20, 2023 at 9:00 AM

You can dial in or go to the link below. If you dial in, when prompted, dial the passcode.
This code will allow you to enter this meeting only.

Please join our Zoom Meeting from your computer, tablet or smartphone
<https://us06web.zoom.us/j/82818909346?pwd=SGY4cXdzY25DRDNOUmdYdkc2V3pOUT09>

Meeting ID: 828 1890 9346

Passcode: 649359

You can also dial in using your phone.
+16694449171, 82818909346#, *649359# US

1. Call to Order 9:00 AM
2. Minutes:
 - A. Approval of Minutes for Meeting on March 17, 2023
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 March 2023
 - B. Assets/Investments
 - C. 3rd Qtr Budget Comparison
5. General Manager's Report
6. Discussion:
 - A. CalPERS Pension Funding Options
7. Action:
 - A. Resolution 605: Authorizing the Registrar of Voters to Conduct the General District Election
 - B. Resolution 606: 2023 Update to the Local California Environmental Quality Act (CEQA). Adopt Resolution No. 606 recommending approval of Amending and Adopting Local Guidelines for Implementing the California Environmental Quality Act (CEQA)
8. Correspondence:
9. Standing Committees/Ad Hoc Committees
 - A. Discussion of committees to meet as part of the budget process.

Committees:

- | | |
|--------------|---------------------------------|
| 1. Budget | Director Erb/Director Scott |
| 2. Planning | Director Brown/Director Krieger |
| 3. Personnel | Director Brown/Director Teeling |

10. Director Comments
11. Confirm May 19, 2023
12. Adjourn

***This meeting will be teleconferenced with Director Krieger at 2644 Vista De Victoria., Riverside, CA 92506**

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 fwvd@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.