

FERN VALLEY WATER DISTRICT
55790 SOUTH CIRCLE DRIVE
IDYLLWILD CA 92549

BOARD OF DIRECTORS
MEETING AGENDA
JUNE 17, 2022

Notice is hereby given that the Fern Valley Water District will be having its regularly scheduled Board Meeting via teleconference and electronically. The meeting will be on Friday, June 17, 2022 at 9:00 AM

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

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/485167453>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 485-167-453

1. Call to Order 9:00 AM
2. Minutes:
 - A. Approval of Minutes for Meeting on May 19, 2022
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. AB 361: Open Meetings: state and local agencies: teleconferences
 - A. Approval that the Fern Valley Water District Board of Directors declares it will be conducting teleconferencing and virtual meetings Pursuant to AB 361 due to the continuing statewide COVID-19 State of Emergency which continues to directly impact the ability of the members of the Board to meet safely in person.
5. Financial Report
 - A. District Warrants for May 2022
 - B. Assets/Investments
6. General Manager's Report
7. Discussion:
 - A. Director Vacancy: Resignation of Director Bonneau
8. Action:
 - A. Review and Accept Fedak & Brown LLP proposal for 2022/2023
 - B. Director Vacancy: Review application and appoint Director to serve until the next election due to the resignation of Richard Schnetzer.
 - C. Resolution 599: Establishing the Appropriations Limit for FY 2022/2023
 - D. Resolution 600: Fixing Assessment Charges for FY 2022/2023
 - E. Resolution 601: Establishing a Policy for the Investment of District Reserve Funds
 - F. Resolution 602: Adopting the Budget for FY 2022/2023
9. Correspondence:
10. Standing Committees/Ad Hoc Committees

11. Director Comments
12. Confirm July 15, 2022
13. **Closed Session:** The Board will adjourn and enter into closed session to consider the following, pursuant to Gov. Code Section 54957(b).
 - A. Public Employee Performance Evaluation
Title: General Manager
14. **Meeting Resumes:** Report on Closed Session
15. 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 fvwd@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.