

FERN VALLEY WATER DISTRICT  
55790 SOUTH CIRCLE DRIVE  
IDYLLWILD CA 92549

BOARD OF DIRECTORS  
MEETING AGENDA  
JUNE 15, 2023

Notice is hereby given that the Fern Valley Water District will be having a Board Meeting at the office as well as via teleconference and virtually. The meeting will be on Thursday, June 15, 2023 at 9:00 AM

You can dial in or go to the link below. If you dial in, when prompted, enter the Meeting ID followed by the passcode. This will allow you to enter this call for this meeting only.

**Please join my Zoom meeting from your computer, tablet or smartphone.**  
<https://us06web.zoom.us/j/87497980652?pwd=UmdZN2xRYUI3L2pBaWxjQXZNdlZyUT09>

Meeting ID: 874 9798 0652  
Passcode: 606018  
+16694449171, 87497980652#,\*606018# US

1. Call to Order 9:00 AM
2. Minutes:
  - A. Approval of Special Meeting Minutes for the May 18, 2023 meeting
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 May 2023
  - B. Assets/Investments
5. General Manager's Report
6. Discussion:
  - A. Election Update
7. Action:
  - A. Review and Accept Fedak & Brown LLP proposal for FY 2022/2023 audit services
  - B. Resolution 610: Establishing the Appropriations Limit for FY 2023/2024
  - C. Resolution 611: Fixing Assessment Charges for FY 2023/2024
  - D. Resolution 612: Adopting the Budget for FY 2023/2024
8. Correspondence:
9. Standing Committees/Ad Hoc Committees
10. Director Comments
11. Confirm July 20, 2023
12. Adjourn

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

**\*This meeting will be teleconferenced with Director Brown at Calea Victoriei Scara B, Apartament 64, Etaj V, București, Municipiul București, Romani**