

FERN VALLEY WATER DISTRICT  
55790 SOUTH CIRCLE DRIVE  
IDYLLWILD CA 92549

BOARD OF DIRECTORS  
MEETING AGENDA  
JANUARY 21, 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, January 21, 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 call for this meeting only.

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

<https://global.gotomeeting.com/join/218924709>

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: 218-924-709

1. Call to Order 9:00 AM
2. Minutes:
  - A. Approval of Minutes for Meeting on December 17, 2021
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 December 2021
  - B. Assets/Investments
  - C. Billing Comparison
  - D. 2<sup>nd</sup> Qtr Budget Comparison
6. General Manager's Report
7. Discussion:
  - A. Rain Capture Program
8. Action:
  - A. Discuss and Approve Rain Capture Program
  - A. Election of President, Vice President and Secretary/Treasurer for Calendar year 2022
  - B. Appointment by the Board of the District Secretary
  - C. Appointment by the President of Committee Members for Calendar Year 2022
    1. Budget
    2. Planning
    3. Personnel
    4. Ad hoc Committees
      - a. Policy Manual
      - b. Rate and Revenue
      - c. Rain Capture Program
9. Correspondence:

10. Standing Committees/Ad Hoc Committees
11. Director Comments
12. Confirm February 19, 2022
13. 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 [fwvd@verizon.net](mailto: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.*