

FERN VALLEY WATER DISTRICT  
55790 SOUTH CIRCLE DRIVE  
IDYLLWILD CA 92549

BOARD OF DIRECTORS  
MEETING AGENDA  
FEBRUARY 17, 2023

Notice is hereby given that the Fern Valley Water District will be having its regularly scheduled Board Meeting at the office as well as via teleconference and virtually. The meeting will be on Friday, February 17, 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 my Zoom Meeting from your computer, tablet or smartphone.**  
<https://us06web.zoom.us/j/87079863909?pwd=U1VJOWNlY1diaEJFV2pJb1RvcTBkdz09>

**Meeting ID: 870 7986 3909**

**Passcode: 234293**

**You can also dial in using your phone.**  
**(669) 444-9171; 87079863909#; \*234293# US**

1. Call to Order 9:00 AM
2. Minutes:
  - A. Approval of Minutes for Meeting on January 20, 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. Presentation from Jonathan Abadesco, C.J Brown & Company CPAs of the 2021/2022 Draft Annual Audit Report
  - B. District Warrants for January 2023
  - C. Assets/Investments
  - D. Revised Billing Comparison
5. General Manager's Report
6. Discussion:
  - A. Discussion of field internship progress
7. Action:
  - A. Appointment by the President of Committee Members for Calendar Year 2023
    1. Budget
    2. Planning
    3. Personnel
    4. Ad hoc Committees
      - a. Policy Manual
      - b. Rate and Revenue
8. Correspondence:
9. Standing Committees/Ad Hoc Committees

10. Director Comments
11. Confirm March 17, 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 [fvwd@verizon.net](mailto: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.*