

TIPTON COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA

August 5, 2020

TIME: 6:00 p.m.

PLACE: Teleconference
263 South Graham Road
Tipton, CA 93272

NOTE – MEETING PROCEDURE CHANGE AND NEW COMMENT PROCEDURE

Until further notice, all Board meetings will be held electronically and telephonically to comply with federal and state distancing guidelines. **There will be no physical meeting site.** See EO N-29-20 (Executive Order relaxing open meeting requirements). Anyone wishing to comment during the public comment period or on one of the Agenda items must submit their comments, in writing, to the District's physical address (provided at the top of the Agenda). Comments may also be emailed to the District at tcsd@att.net. All comments received prior to meeting will be read into the meeting minutes by District personnel. Spoken public comments will be allowed at the discretion of the President, not to exceed (5) minutes per individual. Until this Executive Order is lifted, the meeting access will be via phone or electronically with this meeting access as follows:

Call in numbers: 1-669-900-9128

Meeting I.D: 831 6623 9864

Password: 246177

1. Call Meeting To Order:
2. Roll Call:
3. Public Comment: Any member of the public wishing to address the Board on a matter under their jurisdiction, please notify the Secretary of the District of your name and a brief description of the subject matter prior to the meeting. The Board will not be able to take action on any item not appearing on the Agenda. The public may comment on any item as it is presented during the course of the meeting.
4. Complaints:
5. Correspondence: All correspondence will be reviewed.
6. Minutes of the Regular Meeting of July 1, 2020, to be considered for approval:
 - A. The Board will review the minutes as presented with the July 1, 2020, Board Agenda.
 - B. Action: The Board will vote to approve or not approve the minutes, as presented.

7. Mr. Thandi, Valley Fuel:

Mr. Thandi, Valley Fuel requested the opportunity to address the Board regarding the current situation with air in the lines.

8. COVID 19 District Actions:

A. The Board will review the current actions taken and consider other actions in relation to the District and the COVID-19 virus related declarations.

9. Well No. 5 :

A. Engineer Keller will review with the Board the current status of Well No. 5.

B. Action: The Board will consider approval of actions taken to date to put the well on line. The Board will consider adoption of a resolution continuing the declared state of emergency.

10. Well No. 6 update:

A. Engineer Keller will review with the Board the Status of Well No. 6 and responses to the compliance order.

B. No action – information only

11. STP Utilities Project:

A. Engineer Keller will review with the Board the current status of the STP utilities improvements progress.

12. Water Quality Test Results:

A. The Board will review the current water quality test results.

13. The Board to Review Banking:

A. The Board will review District financial institutions and investment options available.

B. Action: The Board will consider providing instruction to staff.

14. The Board to Review Audit Contract:

A. The Board will consider the New Audit Contract proposed by M. Green and Co. L.L.P.

B. Action: The Board will consider approval of the Audit proposal.

15. Maintenance Supervisor's Monthly Report:

A. Mr. Price will review with the Board his monthly report.

B. Action: As needed.

16. Secretary /Clerk Report:

A. Information provided by Mrs. Vaught will be reviewed by the Board.

B. Action: As Needed.

17. Revenue Report : July, 2020

Current Service: \$ 41,727.10

Other Revenue: \$ 11,162.49

Total \$ 52,889.59

The District is able to meet its current expenses.

18. Process Bills for Payment:

A. The Board will review the bills presented for payment:

B. Action: The Board will vote to approve or not approve the bills for payment.

19. Delinquent Accounts and Extension Requests:

A. The Secretary will present extension requests the District has received.

B. Action: The Board will vote on the extension requests, and will vote to initiate the normal procedure on the remainder of the past due accounts, if applicable.

20. Adjournment: There being no further business the Board will vote to adjourn the meeting.

Carol Vaught – Secretary – Clerk of the Board