

TIPTON COMMUNITY SERVICES DISTRICT  
BOARD MEETING AGENDA  
February 05, 2020

TIME: 6:00 p.m.

PLACE: District Office  
263 South Graham Road  
Tipton, CA 93272

---

1. Call Meeting To Order:
2. Establish a Quorum:
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: Any complaints received will be reviewed, discussed and, to the extent possible, acted on.
5. Correspondence: All correspondence will be reviewed.
6. Minutes to be considered for approval:
  - A. The Board will review the minutes of the Regular Board Meeting of January 7, 2020 and the Special Meeting of January 15, 2020, as presented in the February 05, 2020, Board Agenda Packet.
  - B. Action Required: The Board will vote to approve, not approve or amend the minutes as presented.
7. In the Matter of Readopting the District's Statement of Investment Policy:
  - A. Mr. Sullivan will review with the Board the Statement of Investment Policy.
  - B. Action Required: The Board will vote considering readopting the District's Statement of Investment Policy.
8. Amending of the Water Ordinance:
  - A. Staff will present amended Water Ordinance provisions as directed by California state law.
  - B. Action Required: The Board will review the changes as outlined by Attorney Sullivan and take required action.
9. Well No. 5:
  - a. Engineer Keller will review the quotations received for the pump and VFD controller. Discussion will occur with respect to the request for electrical service and the electrical installation.
  - b. Action Required: The Board will ratify actions related to site access, determine award with respect to the pump and VFD controller and provide instructions with respect to the electrical installation.
10. Well No. 6:
  - a. Engineer Keller will review with the Board the status of the CEQA determination filing. Discussion will occur with respect to contracting procedures related to a test well.

b. Action Required: The Board will receive an update as to the preparation of a bid package for the drilling of a test well, including sampling and testing procedures related to intercepted aquifers bearing water.

11. Wastewater Flow Measurement:

a. Staff will discuss with the Board the options related to flow measurement at the wastewater treatment plant and estimated costs of the alternatives. A recommendation and justification will be provided.

b. Action Required: The Board will decide which alternative to pursue and provide instruction as to budget modification to accommodate the instruction.

12. Maintenance Supervisor's Monthly Report:

a. Information provided by Mr. Price will be reviewed with the Board.

B. Action Required: As needed.

13. Secretary/Clerk report:

a. Information provided by Mr. Hunt will be reviewed with the Board.

B. Action Required: As needed.

14. Revenue Report: December, 2019:

Current Service: \$ 42,780.94

Other Revenue: \$ 444.00

Total \$ 43,224.94

The District is able to meet its current expenses.

15. Process Bills for Payment:

a. The Board will review the bills presented for payment.

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

16. Delinquent Accounts, Extension Requests and Involuntary Abandonment Accounts:

a. The Secretary will present extension requests the District has received and accounts requiring adjustments.

b. Action Required: The Board will vote on the extension requests, and will vote to initiate the normal procedure on the remainder of the past due accounts. The Board will vote to set a Public Hearing date for Involuntary Abandonment on accounts presented.

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

Steve Hunt Sr. – Secretary/Clerk of the Board