

TIPTON COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
January 07, 2020

TIME: 7:00 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 December 2, 2019 and the Special Meeting of December 10, 2019, as presented in the January 07, 2020, Board Agenda Packet.
 - B. Action Required: The Board will vote to approve, not approve or amend the minutes as presented.
7. Staff will review a request to move the Board Meeting Night:
 - A. Staff will present a request to move the Board meeting night from the first Tuesday night of the month to the first Wednesday night of the month.
 - B. Action Required: The Board will consider the request and either accept or reject the request.
8. 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, provisions for site access, fencing 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 fencing and the electrical installation.
9. 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 consider instructions to prepare a bid package for the drilling of a test well including sampling and testing procedures related to intercepted aquifers bearing water.
10. Budget Adjustments:
 - A. Staff will present suggested modifications to the adopted budget.

B. Action Required: The Board will consider adoption of a resolution amending the adopted Water Budget.

11. Maintenance Supervisor's Monthly Report:

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

B. Action Required: As needed.

12. Secretary/Clerk report:

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

B. Action Required: As needed.

13. Revenue Report: December, 2019:

Current Service: \$ 40,993.30

Other Revenue: \$ 12,206.32

Total \$ 53,199.62

The District is able to meet its current expenses.

14. 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.

15. 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.

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

Steve Hunt Sr. – Secretary/Clerk of the Board