

TIPTON COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA

June 3, 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: 1-667-900-9128

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 May 6, 2020 to be considered for approval:
 - A. The Board will review the minutes as presented with the May 6, 2020, Board Agenda.
 - B. Action: The Board will vote to approve or not approve the minutes, as presented.
7. 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.
8. Notification of T.C.D.S. to fill Vacant Director's Position:
 - A. Notifications will be available for review and signature by the Board President and be posted for the Board to Appoint a Director at the July 1, 2020 meeting.

9. Well No. 5:
 - A. Engineer Keller will review with the Board the current status of the Well No. 5
 - B. Action required: The Board will consider approval of actions taken to date to put the well on line.

10. Well No. 6 update:
 - A. Engineer Keller will review with the Board the Status of Well No. 6 Bid documents.
 - B. Action required: The Board will consider the establishment of a Bid date and time.

11. STP Utilities Project:
 - A. Engineer Keller will review with the Board the current status of the STP utilities progress. Discussion of natural gas and communication cables will occur. Discussion regarding utilities coordination will also occur.

12. Water Quality Test Results:
 - A. The Board will review the current water quality test results.

- 13.. Maintenance Supervisor's Monthly Report:

Mr. Price will review with the Board his monthly report.
Action required: As needed.

14. Secretary /Clerk Report:

Information provided by Mrs. Vaught will be reviewed by the Board.
Action required: As Needed.

15. Revenue Report : May, 2020

Current Service:	\$ 39,567.20
Other Revenue:	<u>\$ 2351.01</u>
Total	\$ 41,918.21

The District is able to meet its current expenses.

16. 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.

17. Delinquent Accounts and Extension Requests:
 - A. The Secretary will present extension requests the District has received.
 - 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.

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

Carol Vaught – Secretary – Clerk of the Board