

TIPTON COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA

May 6, 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.: 897 9588 5162
Password: 421658

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 April 1, 2020 to be considered for approval:
 - A. The Board will review the minutes as presented with the April 1, 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 discuss the current actions taken and consider other actions in relation to the District and the COVID-19 virus related declarations.
8. Well No. 5 :
 - A. Engineer Keller will review with the Board the current status of the SCE power service Rule 16. An update will be provided as to the pump and VFD installation. Discussion will occur as to contracting for the intertie line between the well head and the distribution system piping..

- B. Action required: The Board will consider providing instruction related to contracting for the furnishing and installation of the discharge piping and appurtenances.
9. Well No. 6 update:
 Review of the status of Bid documents for the test well for Well No. 6 will occur.
 A. A draft CEQA document will be presented for consideration for action.
 B. Action required: the Board will consider action to consider the drilling of the test well categorically Exempt pursuant to the District's adopted CEQA Guidelines.
10. Water Quality Test Results:
 A. A summary of water quality test results from Well no.2 and Well no. 4 will be provided. Review of the same will occur.
 B. Action required: None Information only.
11. STP Utilities Project:
 A. Plat maps requested and received show the presence of 20-inch and 8-ince high pressure natural gas pipelines along the proposed route of the water line proposed to be constructed serving the sewage treatment plant. A contract to pothole both the pipelines and the cable depth has been requested.
 B. Action required: the Board will consider approval of the pothole effort contract and fiber optic cable.
12. Maintenance Supervisor's Monthly Report:
 Mr. Price will review with the Board his monthly report.
 Action required: As needed.
13. Secretary/Clerk Report:
 Information provided by Mrs. Vaught will be reviewed by the Board.
 Action required: As Needed.
14. Revenue Report : March 2020
 Current Service: \$ 40,205.56
 Other Revenue: \$ 4,849.49
 Total \$ 45,055.05
 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 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.
17. Adjournment: There being no further business the Board will vote to adjourn the meeting.

Carol Vaught – Secretary – Clerk of the Board