



**SOUTHERN COACHELLA VALLEY COMMUNITY
SERVICES DISTRICT**

P.O Box 302
Thermal, CA 92274
91260 Avenue 66
Mecca, CA 92254
scvcsd@verizon.net
760-396-1014 760-329-2507 Fax

Board of Directors

Rebecca Broughton, President
Ann Wells, Vice President
Eugene Kitagawa
Norma Lee Rodríguez
Frank Figueroa

Ben Crowson, General Manager
Quintanilla & Associates, Attorney
Misty Reynolds, Captain

**SOUTHERN COACHELLA VALLEY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

In compliance with the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the District at (760) 396-1014. Notification 48-hours prior to the meeting will generally enable District staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

**REGULAR MEETING
RIVERSIDE COUNTY LIBRARY BUILDING
COMMUNITY ROOM
91-260 AVENUE 66
MECCA, CALIFORNIA**

JANUARY 17, 2019

7:30 P.M.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ELECTION OF OFFICERS**
- IV. ROLL CALL**
 - A. President Becky Broughton; Vice President Ann Wells and Director Eugene Kitagawa, Board Member Norma Lee Rodriguez, Board Member Frank Figueroa;
 - B. Motions To Excuse;
- V. APPROVAL OF AGENDA**
- VI. INTRODUCTION OF VISITORS/GUESTS**

VII. PUBLIC COMMENTS

At this time, members of the public are invited to address the Board concerning any items on the Agenda, or on any other matters that are not on the Agenda but are within the subject matter jurisdiction of the District.

VIII. CONSENT CALENDAR

All matters on the Consent Calendar are considered routine and may all be approved by one motion. Any member of the Board may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items shall be considered immediately following action on the remaining items on the Consent Calendar.

A. Approval of Minutes

Recommendation: That the Board approve the minutes of the Regular Board Meeting of November 15, 2018;

B. Approval of Check Registers

Recommendation: That the Board approves Invoices to Pay for the month(s) of: December 2018/January 2019;

IX. LAW ENFORCEMENT REPORT

- A.** E.O.M. Report: November 2018;
- B.** Plaque Presentation: Deputy Jose Lopez;

X. FRANCHISE WASTE HAULER'S REPORT

- A.** November 2018;

XI. ACCOUNTANT'S REPORT

- A.** Godecke & Clark, CPAs;

XII. GENERAL MANAGER'S REPORTS

- A.** Budget Review Worksheet: July 2018;
- B.** Graffiti/Trash Abatement/TOM Site Report;

XIII. GENERAL COUNSEL REPORTS

- A. N/A

XIV. SUBCOMMITTEE REPORTS

- A. Strategic Planning: Subcommittee Report;
- B. LAFCO: N/A
- C. County Planning: N/A

XV. ACTION ITEMS

- A. N/A

XVI. CORRESPONDENCE

XVII. FUTURE AGENDA ITEMS

- A.

XVIII. ANNOUNCEMENTS/REMINDERS

- A. Next TOM Site Day: February 9, 2019;
- B. Next TRASHBUSTER Day: TBD;
- C. Next SCVCSD Board Meeting: March 21, 2019;

XIX. CLOSED SESSION ITEMS

- A. ***No Closed Session Items Scheduled***

XX. CLOSED SESSION ANNOUNCEMENTS

XXI. BOARD COMMENTS

XXII. ADJOURNMENT

All supporting documentation is available for public review at the Southern Coachella Valley Community Services District Office located at 91-260 Avenue 66, Mecca, California during regular business hours, 10:00 a.m. – 5:00 p.m.. Monday through Friday. Agenda items are also available online at www.SCVCSO.org.