



**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 Rodriguez  
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)

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

**JUNE 20, 2019**

**7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. 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
- IV. ELECTION OF OFFICERS**
- V. APPROVAL OF AGENDA**
- VI. PUBLIC HEARING – SCVCSD Placing Charges On Tax Rolls;**
- VII. PUBLIC HEARING – BURRTEC Placing Charges On Tax Rolls;**

**VIII. INTRODUCTION OF VISITORS/GUESTS**

**IX. 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 within the subject matter jurisdiction of the District.

**X. 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 MARCH 21, 2019;

**B. Approval of Check Registers**

*Recommendation:* That the Board approves Invoices to Pay for the month(s) of: MAY/JUNE 2019;

**XI. LAW ENFORCEMENT REPORT**

**A. E.O.M. Report: APRIL/MAY 2019;**

**XII. FRANCHISE WASTE HAULER'S REPORT**

**A. APRIL 2019;**

**B. Rate Adjustment;**

**XIII. GENERAL MANAGER'S REPORTS**

**A. SCVCSD Draft Budget 2019-20**

**B. Graffiti/Trash Abatement/TOM Site Report;**

**C. SCVCSD Audit Report;**

**XIV. GENERAL COUNSEL REPORTS**

**A. N/A**

**XV. SUBCOMMITTEE REPORTS**

- A. LAFCO: N/A
- B. Community Council: N/A
- C. County Planning: N/A

**XVI. ACTION ITEMS**

- A. BUDGET 2019-20;

**XVII. CORRESPONDENCE**

- A. SDRMA Annual Report;
- B. SDRMA Election Ballot/Instructions;
- C. CSDA Election Candidate Statements (various);

**XVIII. FUTURE AGENDA ITEMS**

- A.

**XIX. BOARD COMMENTS**

**XX. ANNOUNCEMENTS/REMINDERS**

- A. Next TOM Site Day: JULY 13, 2019;
- B. Next TRASHBUSTER Day: TBD;
- C. Next SCVCSD Board Meeting: July 18, 2019 OR September 19, 2019;

**XXI. CLOSED SESSION ITEMS**

- A. **CONFERENCE WITH LEGAL COUNSEL**  
**Potential Exposure To Litigation Pursuant to Government Code**  
**Section 54956.9(d)(2). One Potential Case;**
- B. **PUBLIC EMPLOYMENT**  
**(Government Code Section 54957(b)(1))**  
**Title: General Manager**

**XXII. CLOSED SESSION ANNOUNCEMENTS**

**XXIII. 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](http://www.SCVCSO.org).