



**SOUTHERN COACHELLA VALLEY COMMUNITY  
SERVICES DISTRICT**

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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**

**MARCH 21, 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**

### **A. COACHELLA VALLEY MOSQUITO AND VECTOR CONTROL**

Michael Martinez: Community Clean Up

## **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 January 17, 2019;

### **B. Approval of Check Registers**

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

## **IX. LAW ENFORCEMENT REPORT**

**A.** E.O.M. Report: February 2019;

## **X. FRANCHISE WASTE HAULER'S REPORT**

**A.** February 2019;

## **XI. GENERAL MANAGER'S REPORTS**

- A.** North Shore Annexation Update;
- B.** Financial Report: January 2019;
- C.** TOM Site Permit/Repairs;
- D.** Graffiti/Trash Abatement/TOM Site Report;

**XII. GENERAL COUNSEL REPORTS**

- A. N/A;

**XIII. SUBCOMMITTEE REPORTS**

- A. LAFCO: N/A
- B. County Planning: N/A

**XIV. ACTION ITEMS**

- A. Resolution 2019-01: ADOPTING CHARGES TO BE PLACED ON THE TAX ROLL;
- B. Resolution 2019-02: SETTING INVESTMENT POLICY;
- C. Resolution 2019-03: SETTING PUBLIC HEARING;
- D. Resolution 2019-04: PLACING THE FRANCHISE HAULER'S (BURRTEC) CHARGES ON THE PUBLIC TAX ROLL

**XV. CORRESPONDENCE**

- A. SDRMA re: RATE INCREASE;

**XVI. FUTURE AGENDA ITEMS**

- A.

**XVII. ANNOUNCEMENTS/REMINDERS**

- A. Next TOM Site Day: April 13, 2019;
- B. Next TRASHBUSTER Day: TBD;
- C. Next SCVCSD Board Meeting: May 16, 2019;

**XVIII. CLOSED SESSION ITEMS**

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

**XIX. CLOSED SESSION ANNOUNCEMENTS**

**XX. BOARD COMMENTS**

**XXI. 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.SCVCSD.org](http://www.SCVCSD.org).