



**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 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)

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

SEPTEMBER 20, 2018

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. APPROVAL OF AGENDA**
- V. INTRODUCTION OF VISITORS/GUESTS**

VI. 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 or jurisdiction of the District.

VII. 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 Annual Board Meeting of June 21, 2018;

B. Approval of Check Registers

Recommendation: That the Board approves Invoices to Pay for the month(s) of: July/August/September 2018.

VIII. LAW ENFORCEMENT REPORT

- A. E.O.M. Report: July/August 2018;

IX. FRANCHISE WASTE HAULER'S REPORT

- A. July 2018;

X. GENERAL MANAGER'S REPORTS

- A. 2017-18 Audit Update;
- B. Internship Update;

XI. GENERAL COUNSEL REPORTS

- A. N/A

XII. SUBCOMMITTEE REPORTS

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

XIII. ACTION ITEMS

- A. Resolution 2018-06:
LAFCO APPLICATION FOR THE ANNEXATION OF NORTH SHORE;
- B. **CAPITAL ASSET POLICY;**
- C. **PURCHASING POLICY;**

XIV. CORRESPONDENCE

- A.

XV. FUTURE AGENDA ITEMS

- A. 2019 SCVCSD Calendar of Events

XVI. BOARD COMMENTS

XVII. ANNOUNCEMENTS/REMINDERS

- A. Next TOM Site Day: October 13, 2018;
- B. Next TRASHBUSTER Day: TBD;
- C. Next SCVCSD Board Meeting: November 15, 2018;

XVIII. CLOSED SESSION ITEMS

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

XIX. CLOSED SESSION ANNOUNCEMENTS

XX. 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.