

TIPTON COMMUNITY SERVICES DISTRICT  
BOARD MEETING AGENDA  
January 6, 2021

TIME: 6:00 p.m.

PLACE: Teleconference  
263 South Graham Road  
Tipton, CA 93272

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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](mailto: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: 844 3147 2168

Password: 946816

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. Reorganization of the Board:
  - A. The President will yield the chair to the Secretary, who will call for a reorganization of the Board of Directors. Procedures will be followed to determine who will fill the offices of President, Vice-President, Treasurer and District Secretary/Clerk of the Board.
  - B. Following the reorganization the Director designated as President will assume the position of chair.
7. Minutes of December 2, 2020 to be considered for approval:
  - A. The Board will review the draft minutes prepared for the December 2, 2020, Board Meeting.
  - B. Action: The Board will vote to approve, approve with modifications or to not approve the minutes, as prepared.
8. Statement of Investment Policy:
  - A. Attorney Sullivan will present a Resolution and suggested Statement of Investment Policy for consideration of adoption by the Board.

- B. Action: The Board will consider adoption of a Resolution adopting the suggested statement of Investment Policy or a modification of the same.
9. COVID-19 District Actions:
    - A. The Board will review the current actions taken and consider other actions in relation to the District and the COVID-19 virus related declarations and orders.
  10. Well No. 6 Update:
    - A. Engineer Keller will review with the Board the Status of the Bid for the test well for Well No. 6.
    - B. No action – information only.
  11. STP Utilities Project:
    - A. Engineer Keller and Maintenance Supervisor Price will review with the Board the status of the easement documents related to the proposed new water pipeline.
  12. Water Quality Test Results:
    - A. The Board will review the current water quality test results and any demonstrated trends.
  13. Nitrate Compliance Order-Interim Solution:
    - A. The Board will review the transmittal from the SWRCB-Division of Financial Assistance related to potential funding assistance to implement an interim solution addressing the Compliance Order issued to the District by the SWRCB Division of Drinking water related to Well No. 2 Nitrate levels.
    - B. Action: the Board will consider the nature of interim solutions to the compliance order and determine if they want to pursue funding assistance to implement an interim solution.
  14. Maintenance Supervisor’s Monthly Report:
    - A. Mr. Price will review with the Board his monthly report.
    - B. Action: As needed.
  15. Secretary /Clerk Report:
    - A. Information provided by Mrs. Vaught will be reviewed by the Board.
    - B. Action: As Needed.
  16. Revenue Report : December,
 

Current Service:	\$ 36,375.32
Other Revenue:	<u>\$ 9,487.06</u>
Total	\$ 45,862.38

The District is able to meet its current expenses.
  17. Process Bills for Payment:
    - A. The Board will review the bills presented for payment.
    - B. Action: The Board will vote to approve or not approve the bills for payment.
  18. Delinquent Accounts and Extension Requests:
    - A. The Secretary will present extension requests the District has received.
    - B.Action: The Board will vote on the extension requests and will vote to initiate the normal procedure on the remainder of the past due accounts, if applicable.
  19. Adjournment: There being no further business the Board will vote to adjourn the meeting.

Carol Vaught – Secretary – Clerk of the Board

