

**AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS  
FOR THE HIGH VALLEYS WATER DISTRICT**

**Wednesday, February 16<sup>th</sup>, 2022 – 3:00 P.M.**

**\*\*\* Meeting held via Teleconference \*\*\***

**Public Dial-in Number: (701) -802-5199**

**T-Mobile Dial-in Number: (716) 293-9726**

**Meeting Access Code: 2252163**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's office, located at 47781 Twin Pines Rd., Banning, California, 92220, during regular business hours (Monday-Thursday from 8am to 3pm).

**Assistance for the Disabled:** If you are disabled in any way and need accommodation to participate in the meeting, please call the Board Recording Secretary at (951) 849-2612. Notification of at least 48 hours prior to the meeting time will assist staff in assuring that the reasonable arrangements can be made to provide access.

**1. Call to Order and Pledge of Allegiance**

**2. Board of Directors Roll Call**

**3. Adoption and Adjustment of the Agenda (additions and/or deletions)**

**4. Public Input**

Any person may address the Board of Directors at this time on any matter within the subject matter jurisdiction of the High Valleys Water District that is listed on the agenda under Closed Session; however, any matter that requires action will be referred to staff for investigation and reported at a subsequent Board of Director's meeting. The Board of Directors are prohibited by law from discussing or taking immediate action on items during this public comment period. To comment on specific agenda items, please advise the Board Secretary prior to the meeting. Each public comment will be limited to three (3) minutes. Individuals may not give their time away to another spokesperson. After two (2) minutes, the speaker will be notified that he/she has one (1) minute remaining. (*Pursuant to Gov. Code Sec §53232.3(d)*)

**5. Closed Session (Pursuant to Gov. Code Sec §54957(b)(1).)**

**PUBLIC EMPLOYEE APPOINTMENT/INTERVIEWS – Board Member**

**6. Adoption of the Regular Meeting Minutes for December 15th, 2021**

**7. Discuss and Vote on Resolution 292: AB 361 – Authorizing Virtual Board Meetings**

**8. Discuss and Vote on Director Thornton's resignation letter**

**9. Discuss and Vote on Provost & Pritchard Proposal**

**10. Discuss and Vote on Checks Paid Reports & Monthly Financial Review**

**11. General Manager's Update & Maintenance Report**

*Test Results, Water Quality Complaints, Water Consumption/Breakdown, Reported Leaks, Items to Discuss*

**12. Old and New Business**

- a. San Gorgonio Pass Water Alliance Meeting Update

**13. Adjournment**

**Approved and Posted  
on February 9<sup>th</sup>, 2022**