

HIGH VALLEYS WATER DISTRICT

Location: Rancho Encino Mountain Club, 45915 Orchard Road, Banning, California 92220

** Masks required for all unvaccinated individuals * Temperature checks done at the door **

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 20th, 2022 – 3:00 P.M.

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. Adoption of the Regular Meeting Minutes for March 16th, 2022

6. Discuss and Vote on the Board President position

7. Discuss and Vote on the Board Vice President position

8. Discuss and Vote on Resolution 294: AB 361 – Authorizing Virtual Board Meetings

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

10. General Manager's Update & Maintenance Report

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

11. Old and New Business

- a. Twin Pines Line Extension: Follow-up with Public Questions
- b. Review of Legal Letter from Law Attorney Alec Harshey
- c. SGPWA Update

12. Closed Session (Pursuant to Gov. Code Sec §54956.9(d)(2), (d)(4))

CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION: Significant Exposure to Litigation

13. Adjournment

Approved & Posted
on April 14th, 2022