

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453 (805) 475-2211

cvcsd3094@gmail.com

MINUTES

OF

A REGULAR MEETING OF THE BOARD OF DIRECTORS- OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

HELD ON: **TUESDAY MARCH 6, 2018 @ 7:30 PM**

BOARD OF DIRECTORS

RUTH LEGASPI, PRESIDENT

GEORGE AYRES, VICE PRESIDENT

PATRICK, DIRECTOR

LUKE LOTHROP, DIRECTOR

STEPHEN MCVICAR, DIRECTOR

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT

4. PUBLIC AGENCY REPORTS: CAL FIRE- OPEN BURN SEASON CHECK WITH CAL FIRE FOR DETAILS. BURN PERMIT STILL REQUIRED. GO TO SLOCLEANAIR.ORG FOR INFO AND APPLICATIONS.

5. PUBLIC COMMENT: NONE

THIS IS THE TIME SET ASIDE FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS OTHER THAN THOSE SCHEDULED ON THE AGENDA. EACH PERSON IS ASKED TO FILL OUT A "BOARD APPEARANCE REQUEST FORM" TO SUBMIT TO THE SECRETARY OF THE BOARD PRIOR TO DISCUSSION OF THE ITEM. EACH INDIVIDUAL IS LIMITED TO A THREE-MINUTE PRESENTATION.

6. CONSENT AGENDA

THE FOLLOWING ITEMS ARE CONSIDERED ROUTINE AND NON-CONTROVERSIAL BY STAFF AND MAY BE APPROVED BY ONE MOTION IF NO MEMBER OF THE BOARD WISHES AN ITEM REMOVED. IF DISCUSSION IS DESIRED, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED SEPARATELY. QUESTIONS MAY BE ASKED OR CLARIFICATION MADE BY THE BOARD. THE RECOMMENDATION FOR EACH ITEM IS NOTED IN BRACKETS.

ROUTINE ITEMS

*APPROVAL OF FEBRUARY 6, 2018 MEETING MINUTES

*APPROVAL OF FEBRUARY 15, 2018 WARRANTS

*APPROVAL OF MARCH 1, 2018 WARRANTS

*GENERAL MANAGER'S REPORT (INCLUDES COMMITTEE AND EQUIPMENT REPORT)

DIRECTOR MCGIBNEY ASKS THAT THE GENERAL MANAGER READ HER REPORT ALOUD EACH BOARD MEETING.

PUBLIC COMMENT: NONE

AFTER BOARD DISCUSSION, DIRECTOR MCGIBNEY MOTIONED TO ACCEPT THE CONSENT AGENDA.
DIRECTOR MCVICAR SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-YES

PRESIDENT LEGASPI-YES

ALL AYES. MOTION CARRIED.

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO DESIGNATE FUNDS FROM DISTRICT'S SAVINGS ACCOUNT "LAIF"

DIRECTOR LOTHROP MOTIONS TO GO THROUGH THE PROCESS TO DESIGNATE "RE-NAME" THIS ACCOUNT AS "EMERGENCY FUNDS" DIRECTOR MCGIBNEY SECONDS THE MOTION.

ROLL CALL: YES UNANIMOUS

ALL AYES. MOTION CARRIED

PUBLIC COMMENT: JOHN WILSON

8. DISCUSSION AND MOTION TO CREATE A PHONE TREE-DIRECTOR MCVICAR

DIRECTOR MCVICAR REPORTS THAT HE HAS BEEN TALKING WITH PEOPLE IN THE VALLEY ABOUT THE PHONE TREE; BUT IS HAVING DIFFICULTY WITH PEOPLE NOT WANTING TO GIVE OUT THEIR PHONE NUMBERS. PRESIDENT LEGASPI VOLUNTEERS TO PUT OUT A SIGN-UP SHEET AT THE EASTER EVENT.

ITEM TABLED

NEW BUSINESS

9. DISCUSSION AND MOTION TO CHANGE POLICY 12005 GENERAL MANAGER BASIC WORK HOURS

PUBLIC COMMENT: NONE

PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES AND VOTE. DIRECTOR MCGIBNEY SECONDS.

ROLL CALL: UNANIMOUS YES

ALL AYES. MOTION CARRIED

DIRECTOR MCGIBNEY MOTIONED TO ACCEPT POLICY 12005 AS REVISED. DIRECTOR LOTHROP SECONDS.

ROLL CALL: **ALL YES. MOTION CARRIED**

10. DISCUSSION AND MOTION TO CHANGE POLICY 8005 OFFICE OPERATION

PUBLIC COMMENT: MEKDES WORKU

PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES AND VOTE. DIRECTOR MCGIBNEY SECONDS.

ROLL CALL: UNANIMOUS YES

PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES. DIRECTOR MCGIBNEY SECONDS.

ROLL CALL: UNANIMOUS YES

DIRECTOR MCGIBNEY MOTIONED TO ACCEPT POLICY 2030 AS REVISED. DIRECTOR LOTHROP SECONDS.

ROLL CALL: ALL YES

11. DISCUSSION AND MOTION TO CHANGE POLICY 8005 HOURS OF WORK AND OVERTIME

DIRECTOR MCGIBNEY MOTIONS TO SUSPEND THE RULES AND VOTE. DIRECTOR LOTHROP SECONDS.

ROLL CALL: UNANIMOUS YES

DIRECTOR MCGIBNEY MOTIONS TO ACCEPT POLICY 8005 AS REVISED. DIRECTOR LOTHROP SECONDS.

ROLL CALL: ALL YES

MOTION CARRIES

12. CLOSED SESSION MANAGER'S CONTRACT

PRESIDENT LEGASPI MOTIONS TO ACCEPT GENERAL MANAGER'S CONTRACT WITH CORRECTIONS AND CONCERNS OF DIRECTOR AYRES AND DIRECTOR MCGIBNEY; WITHOUT GOING IN TO CLOSED SESSION.

DIRECTOR MCGIBNEY SECONDS.

ALL AGREED FOR NOT GOING IN TO CLOSED SESSION

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-ABSTAINED FROM VOTE

PRESIDENT LEGASPI-YES

MOTION CARRIED

MEETING ADJOURNED: 8:45PM

NEXT MEETING: TUESDAY APRIL 3, 2018

POSTED MARCH 7, 2018

GENERAL MANAGER- CARRIE YORK

BOARD PRESIDENT-RUTH LEGASPI