

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT  
13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453 (805) 475-2211  
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## **MINUTES**

OF

A REGULAR MEETING OF THE BOARD OF DIRECTORS- OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT  
HELD ON: **TUESDAY MAY 1, 2018 @ 7:30 PM**

### **BOARD OF DIRECTORS**

RUTH LEGASPI, PRESIDENT  
GEORGE AYRES, VICE PRESIDENT  
PATRICK MCGIBNEY, DIRECTOR  
LUKE LOTHROP, DIRECTOR  
STEPHEN MCVICAR, DIRECTOR

### **STAFF**

CARRIE YORK- GENERAL MANAGER

#### **1. CALL TO ORDER 7:30 PM**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL: ALL PRESENT**

**4. PUBLIC AGENCY REPORTS:** SLO COUNTY SHERIFF, CAL FIRE- BURN SEASON IS CLOSED, ART TRINIDAD AND IAN LANDRETH- WORKING TO ABATE ACTIVE AND ABANDONED CANNABIS GROWS. THEY CALCULATE IT WILL TAKE 1 YEAR OR MORE TO COMPLETE. ART TRINIDADE WILL BE REPORTING NEXT YEAR ON THE PROGRESS. IAN LANDRETH TO REPORT MONTHLY.

#### **5. PUBLIC COMMENT: JOANIE CLARK**

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 APRIL 3, 2018 MEETING MINUTES

\*APPROVAL OF APRIL 15, 2018 WARRANTS

\*APPROVAL OF MAY 1, 2018 WARRANTS

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

\*PRESIDENT LEGASPI GAVE SWCD REPORT

AFTER BOARD DISCUSSION, PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA. VICE PRESIDENT AYRES 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 ALLOW GM TO PURCHASE BACKHOE WITH A CERTIFIED MECHANIC INSPECTION NOT TO EXCEED \$25,000 ON PURCHASE.

VICE PRESIDENT AYRES MOTIONS TO ACCEPT PURCHASE A BACKHOE, DIRECTOR MCGIBNEY SECONDS THE MOTION. DIRECTOR MCGIBNEY REQUESTS THAT IF EQUIPMENT IS PURCHASED, THE MONEY USED FROM SAVINGS SHOULD BE RETURNED TO SAVINGS ACCOUNT AFTER THE CHECK/MONIES FROM NRG ROAD PROJECT IS PAID.

**PUBLIC COMMENT:** JOANIE CLARK, FRED YOUNG

**ROLL CALL:**

DIRECTOR MCGIBNEY-YES  
DIRECTOR MCVICAR-YES  
DIRECTOR LOTHROP-NO  
VICE PRESIDENT AYRES-YES  
PRESIDENT LEGASPI-YES

**NEW BUSINESS**

**8.** DISCUSSION AND MOTION ON THE SUBJECT OF SWCD AND ROAD ASSESSMENT CHARGES.

**PRESIDENT LEGASPI SUSPENDED THE RULES, DIRECTOR MCVICAR SECONDS THE MOTION TO SUSPEND**

**ROLL CALL:** DIRECTOR MCGIBNEY-NO

DIRECTOR MCVICAR-  
DIRECTOR LOTHROP-  
VICE PRESIDENT AYRES-  
PRESIDENT LEGASPI-

**MOTION FAILED**

**9.** CLOSED SESSION- PERSONNEL AND THE USE OF DISTRICT VEHICLE ADJOURNED: 9:02 PM  
RETURN FROM CLOSED SESSION AT 9:32 PM

MEETING ADJOURNED: 9:33 PM

NEXT MEETING: TUESDAY JUNE 5, 2018 7:30pm

POSTED MAY 2, 2018

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GENERAL MANAGER- CARRIE YORK

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BOARD PRESIDENT-RUTH LEGASPI