

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT
13080 SODA LAKE RD. CALIFORNIA VALLEY, CA 93453
PHONE: (805)475-2211 EMAIL: CVCSD3094@GMAIL.COM

AGENDA

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY
TO BE HELD ON
TUESDAY, JANUARY 15, 2019, 7:30PM
AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453

BOARD OF DIRECTORS AND STAFF

RUTH LEGASPI, PRESIDENT
ROLANDO MOORE, VICE PRESIDENT
STEPHEN MCVICAR, DIRECTOR
DIRECTOR
DIRECTOR

CARRIE YORK, GENERAL MANAGER

NOTE: ALL COMMENTS CONCERNING AGENDA ITEMS ARE TO BE DIRECTED TO THE BOARD PRESIDENT.

All persons desiring to speak on agenda items during public comment or prior to a closed session are asked to fill out a “board appearance request form” to submit to the Secretary of the Board prior to discussion of the agenda item. Each individual speaker is limited to a MAXIMUM of three (3) minutes during the Consent Agenda, Public Comment period, Public Hearings, Board Business, and prior to Closed session.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MOTION TO APPOINT NEW DIRECTORS TO FILL VACANCY.
5. NEW DIRECTORS TO BE SWORN IN.
6. PUBLIC AGENCY REPORTS/UPDATES
7. PUBLIC COMMENT

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.

8. 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 December 4, 2018 MEETING MINUTES

APPROVAL OF December 15, 2018 WARRANTS

APPROVAL OF January 1, 2019 WARRANTS

GENERAL MANAGER'S REPORT

COMMITTEE REPORTS & BOARD MEMBERS REPORT

UNFINISHED BUSINESS

9. DISCUSSION AND MOTION TO USE THE REMOTE DEPOSIT ONLINE SERVICE FROM BANK OF AMERICA

10. DISCUSSION AND MOTION TO SEND ALL BOARD MEMBERS TO A BROWN ACT, ETHICS, and SEXUAL HARASSMENT PREVENTION WORKSHOPS.

NEW BUSINESS

11. INFO ONLY~ WE WILL BE ENFORCING THE BILLING FOR THE ONCE A YEAR ANNUAL BILLING STATEMENT ON SWCD STARTING MARCH 2019 INVOICING. (WHICH MEANS EVERYONE WILL GET A BILL OF WHAT IS OWED AND WHAT WILL BE DUE FOR APRIL 2019-MARCH 2020,IF NOT PAID IN FULL WITH IN 90 DAYS YOUR SWCD BILL WILL BE PLACED ON YOUR TAXES. AS THE BOARD ALREADY VOTED ON.)

POSTED: January 8, 2019

NEXT BOARD MEETING: TUESDAY, FEBUARY 5, 2019 @ 7:30PM

AMERICANS WITH DISABILITIES ACT

IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMODATION TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (GENERAL MANAGER) AT (805) 475-2211. REQUESTS MUST BE SUBMITTED ONE FULL BUSINESS DAY BEFORE THE MEETING.