

**CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT
13080 SODA LAKE RD. CALIFORNIA VALLEY, CA 93453
PHONE: (805)475-2211 EMAIL: CVCS3094@GMAIL.COM**

AGENDA

**OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY
TO BE HELD ON
TUESDAY, JULY 9, 2019, 7:30PM**

BOARD OF DIRECTORS AND STAFF

RUTH LEGASPI, PRESIDENT
ROLANDO MOORE, VICE PRESIDENT
STEPHEN MCVICAR, DIRECTOR
ROBERTA PETERSEN DIRECTOR
SKYLAR JOHNSON DIRECTOR

CARRIE YORK, GENERAL MANAGER
ROBYN JOHNSON, DISTRICT OFC. ASSISTANT

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. PUBLIC AGENCY REPORTS/UPDATES**
- 5. 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.

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 JUNE 5, 2019 MEETING MINUTES
APPROVAL OF JUNE 15, 2019 WARRANTS
APPROVAL OF JULY 1, 2019 WARRANTS
GENERAL MANAGER'S REPORT

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO APPROVE FISCAL YEAR 2019-2020 BUDGET

8. DISCUSSION AND MOTION TO ADOPT RESOLUTION 2019-08

NEW BUSINESS

9. DISCUSSION AND MOTION TO REMOVE ROLANDO MOORE AS VICE PRESIDENT/DIRECTOR FROM HIS SEAT, AND POST A VACANCY.
CVCSD POLICY REQUIRES US TO BE ABLE TO STAY IN CONTACT WITH OUR DIRECTORS. HE HAS NOT BEEN IN COMMUNICATION EITHER PHYSICALLY OR ELECTRONICALLY. CALLS ARE NOT RETURNED OR PHONE IS NOT IN SERVICE TO MULTIPLE LINES. EMAILS HAVE BEEN SENT AND ARE ON RECORD. THEY HAVE NOT BEEN ANSWERED. THE BOARD MUST BE ABLE TO FUNCTION WITH ALL FIVE BOARD MEMBERS.

POSTED: JULY 3, 2019

NEXT BOARD MEETING: TUESDAY, AUGUST 6, 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.