

**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, AUGUST 6, 2019 @7:30PM**

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT  
XXXXXXX, 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. CLOSED SESSION (REVIEW APPLICATIONS FOR BOARD SEAT)**
- 5. SWEAR IN NEW BOARD MEMBER**
- 6. APPOINT COMMITTEE**
- 7. PUBLIC AGENCY REPORTS/UPDATES**
- 8. 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.**

**9. 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 JULY 7, 2019 MEETING MINUTES  
APPROVAL OF, JULY 15, 2019 WARRANTS  
APPROVAL OF, AUGUST 1, 2019 WARRANTS  
GENERAL MANAGER'S REPORT  
BOARD MEMBER'S REPORT  
GM ASSISTANT REPORT

**UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

**10.** DISCUSSION AND MOTION ON A VOLUNTEER COMMUNITY LIBRARY-PRESENTED BY NATHAN SPOONER.

**POSTED: AUGUST 1, 2019**

**NEXT BOARD MEETING: TUESDAY, SEPTEMBER 3, 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.