

AGENDA

A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT
TO BE HELD AT: 13080 SODA LAKE ROAD
CALIFORNIA VALLEY, CA 93453
(805)475-2211

WEDNESDAY, OCTOBER 18, 2017 AT 9 AM

BOARD OF DIRECTORS

Ruth Legaspi- President
Patrick McGibney- Vice President
Stephen McVicar- Director
Luke Lothrop- Director
George Ayres- Director

STAFF

Andrea Horn, General Manager
Carrie York, Office Assistant

NOTE: All comments concerning agenda items are to be directed to the Board President.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DISCUSSION AND MOTION TO ACCEPT RESIGNATION OF GEN MGR
5. DISCUSSION AND MOTION TO APPOINT CARRIE YORK AS INTERIM GENERAL MANAGER
6. DISCUSSION AND MOTION TO APPOINT COMMITTEE FOR HIRING NEW GENERAL MANAGER

ADJOURNED: _____ **POSTED:** _____

Americans with Disabilities Act

If you need a disability-related modification or accommodation to participate in this meeting, please contact Andrea Horn (805) 475-2211. Requests must be submitted one full business day before the meeting.

Any document pertaining to an open session item on this agenda which is distributed to a majority of the Board of Directors after the posting of this agenda will be available for public review in the District Office, 13080 Soda Lake Road, California Valley, CA, during normal business hours, and may be posted on the District's website at www.californiavalley.org/agendas.