

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

**(AMMENDED) AGENDA**  
OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY  
TO BE HELD ON  
**TUESDAY, APRIL 3, 2018, 7:30PM**  
**AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453**

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT  
GEORGE AYRES, VICE PRESIDENT  
LUKE LOTHROP, DIRECTOR  
STEPHEN MCVICAR, DIRECTOR  
PATRICK MCGIBNEY, 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. 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 MARCH 6, 2018 BOA

RD MEETING MINUTES

APPROVAL OF MARCH 15, 2018 WARRANTS

APPROVAL OF APRIL 1, 2018 WARRANTS

GENERAL MANAGER'S REPORT, COMMITTEE REPORTS, & BOARD MEMBERS REPORT

**UNFINISHED BUSINESS**

7. DISCUSSION AND MOTION TO CREATE A PHONE TREE-DIRECTOR MCVICAR

**NEW BUSINESS**

8. DISCUSSION AND MOTION TO ALLOW GM TO PURCHASE BACK HOE WITH A CERTIFIED MECHANIC INSPECTION NOT TO EXCEED \$25,000.00 ON PURCHASE.

9. DISCUSSION AND MOTION FOR BOARD PRESIDENT TO FILL AND SIGN GOVERNMENT FORM CAL OES 89-PROJECT ASSURANCES FOR FEDERAL ASSISTANCE  
CAL OES 130- DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES IN ORDER FOR THE STATE TO MOVE FORWARD WITH OUR FEMA GRANT PROCESS. OUR ACCOUNT HAS BEEN PLACED ON HOLD UNTIL THE DOCUMENTS ARE RETURNED.

**POSTED: MARCH 29, 2018**

**NEXT BOARD MEETING: TUESDAY, MAY 1, 2018 @ 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.**