

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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MINUTES

OF

A REGULAR MEETING OF THE BOARD OF DIRECTORS- OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

HELD ON: **TUESDAY APRIL 3, 2018 @ 7:30 PM**

BOARD OF DIRECTORS

RUTH LEGASPI, PRESIDENT

GEORGE AYRES, VICE PRESIDENT

PATRICK, DIRECTOR

LUKE LOTHROP, DIRECTOR

STEPHEN MCVICAR, DIRECTOR

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT

4. PUBLIC AGENCY REPORTS: DEPUTY MCKENNEY

5. PUBLIC COMMENT: JOHN WILSON- THANK YOU TO ALL THAT HELPED WITH THE EASTER POTLUCK/EGGSTRAVAGANZA: JANET WIIRRE, JACOB AND CIERA, ANNA AND GEORGE AYRES, CAROLINE WILSON, ASHLEY LEGASPI, KIRA BOYER, MEGAN REED, AND ALL THE CHILDREN OF THE COMMUNITY.

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.

ROUTINE ITEMS

*APPROVAL OF MARCH 6, 2018 MEETING MINUTES

*APPROVAL OF MARCH 15, 2018 WARRANTS

*APPROVAL OF APRIL 1, 2018 WARRANTS

*GENERAL MANAGER'S REPORT (INCLUDES COMMITTEE AND EQUIPMENT REPORT)

PUBLIC COMMENT: FRED YOUNG, JOHN WILSON

AFTER BOARD DISCUSSION, PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA.

DIRECTOR MCGIBNEY SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-YES
PRESIDENT LEGASPI-YES
ALL AYES. MOTION CARRIED.

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO CREATE A PHONE TREE-DIRECTOR MCVICAR TO ASK FOR AND DESIGNATE A VOLUNTEER TO USE A DISTRICT TABLET (HAS A PHONE NUMBER) TO COMMUNICATE IN ENGLISH/SPANISH/OTHER

PUBLIC COMMENT: FRED YOUNG, JOHN WILSON

AFTER BOARD DISCUSSION, PRESIDENT LEGASPI MOTIONED TO MOVE FORWARD WITH THE PHONE TREE WILL BE DISTRICT/VOLUNTEER BASED. DIRECTOR MCGIBNEY SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCGIBNEY-YES
DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-YES
PRESIDENT LEGASPI-YES
ALL AYES. MOTION CARRIED.

8. NEW BUSINESS

DISCUSSION AND MOTION TO ALLOW GENERAL MANAGER TO PURCHASE BACKHOE WITH A CERTIFIED MECHANIC INSPECTION NOT TO EXCEED \$25,000 ON PURCHASE.

AFTER BOARD DISCUSSION, VICE PRESIDENT AYRES MOTIONS TO SUSPEND THE RULES AND VOTE DIRECTOR MCVICAR SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCGIBNEY-YES
DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-NO
MOTION TABLED- STAYS ON AGENDA

9. DISCUSSION AND MOTION FOR BOARD PRESIDENT TO FILL AND SIGN GOVERNMENT FORM CAL OES 89-PROJECT ASSURANCES FOR FEDERAL ASSISTANCE AND 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.

PUBLIC COMMENT: JOHN WILSON

VICE PRESIDENT AYRES MOTIONS TO SUSPEND THE RULES AND VOTE.

DIRECTOR MCGIBNEY SECONDS.

ROLL CALL:

DIRECTOR MCGIBNEY-YES
DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-YES
PRESIDENT LEGASPI-YES
ALL AYES. MOTION CARRIED.

PRESIDENT LEGASPI MOTIONS TO ACCEPT THE RESOLUTION CAL OES-130 AND CAL OES-89

DIRECTOR MCGIBNEY SECONDS.

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-YES

PRESIDENT LEGASPI-YES

ALL AYES. MOTION CARRIED

MEETING ADJOURNED: 8:21PM

NEXT MEETING: TUESDAY MAY 1, 2018 7:30pm

POSTED APRIL 4, 2018

BOARD PRESIDENT-RUTH LEGASPI

GENERAL MANAGER- CARRIE YORK