

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 AUGUST 7, 2018 @ 7:30 PM**

BOARD OF DIRECTORS

RUTH LEGASPI, PRESIDENT
GEORGE AYRES, VICE PRESIDENT
PATRICK MCGIBNEY, DIRECTOR
LUKE LOTHROP, DIRECTOR
STEPHEN MCVICAR, DIRECTOR

STAFF

CARRIE YORK, GENERAL MANAGER

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** ALL PRESENT
- 4. PUBLIC AGENCY REPORTS:** CAL FIRE

5. SARAH CRABLE FROM S.L.O. COUNTY- A WATER RESOURCES ENGINEER GAVE AN HOUR-LONG PRESENTATION TO UPDATE THE PUBLIC ON THE STATUS OF THE COUNTY STORMWATER RESOURCES PLAN AND OBTAIN PUBLIC FEEDBACK ON GRANTS FOR POTENTIAL STORMWATER IMPROVEMENT PROJECTS.

6. PUBLIC COMMENT: JOHN WILSON, AMBER JOHNSON

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.

AMBER JOHNSON INTRODUCED HERSELF AND GAVE A SHORT EXPLANATION OF WHY SHE WAS AT THE MEETING. SHE BROUGHT FLYERS AND BUSINESS CARDS ASKING THE PUBLIC TO VOTE NO ON MEASURE G. SHE STATED THAT THE PASSAGE OF THE MEASURE WILL BRING GAS AND OIL OPERATIONS TO A HALT IN SAN LUIS OBISPO COUNTY. IMPACTING 230 WORKERS AND THEIR FAMILIES AS WELL AS THE ECONOMY.

7. 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 3, 2018 MEETING MINUTES
- *APPROVAL OF JULY 15, 2018 WARRANTS
- *APPROVAL OF AUGUST 1, 2018 WARRANTS
- *GENERAL MANAGER’S REPORT – NONE

8. PUBLIC COMMENT: JOHN WILSON

AFTER BOARD DISCUSSION, PRESIDENT LEGASPI MOTIONS TO ACCEPT THE CONSTENT 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- EXCEPT DIRECTOR AYRES- MOTION CARRIES

UNFINISHED BUSINESS

8. NONE

NEW BUSINESS

9. DISCUSSION AND MOTION TO ACCEPT RESOLUTION 2018-08 A RESOLUTION ADOPTING THE 2018-19 FISCAL YEAR BUDGET. TO BE PUBLISHED WITH THE BUDGET IN THE NEWSPAPER
PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES AND VOTE. SECONDS THE MOTION.

ROLL CALL:

- DIRECTOR MCGIBNEY-YES
- DIRECTOR MCVICAR-YES
- DIRECTOR LOTHROP-YES
- VICE PRESIDENT AYRES-YES
- PRESIDENT LEGASPI-YES

ALL AYES TO SUSPEND THE RULES AND VOTE

PRESIDENT LEGASPI MOTION TO ACCEPT RESOLUTION 2018-08 DIRECTOR MCGIBNEY SECONDS.

ROLL CALL: DIRECTOR MCGIBNEY-YES

- DIRECTOR MCVICAR-NO
- DIRECTOR LOTHROP-YES
- VICE PRESIDENT AYRES-YES
- PRESIDENT LEGASPI-YES

ALL YES- EXCEPT DIRECTOR MCVICAR

10. PUBLIC COMMENT: JOHN WILSON

11. DISCUSSION AND MOTION TO HAVE A CLEAN UP DAY

PRESIDENT LEGASPI HAS ASKED THAT WE SUBMIT REQUESTS TO BOTH SOLAR FARMS TO DONATE \$3000.00 FOR THE COST OF ROLL-OFF CONTAINERS/DELIVERY/TONNAGE. IF SOLAR FARMS ARE NOT WILLING TO DONATE, WOULD THE BOARD BE WILLING TO USE SAVINGS. TABLED UNTIL FURTHER COST STUDY IS COMPLETED AND WE GET ANSWERS FROM SOLAR FARM

12. PUBLIC COMMENT: JOHN WILSON

MEETING ADJOURNED: 8:45PM

NEXT MEETING: SEPTEMBER 4, 2018

POSTED: 8-8-18

BOARD PRESIDENT-RUTH LEGASPI

GENERAL MANAGER- CARRIE YORK

Americans with Disabilities Act

If you need a disability-related modification or accommodation to participate in this meeting, please contact: Carrie York (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.