

# CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453 (805) 475-2211

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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**

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BOARD PRESIDENT-RUTH LEGASPI

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GENERAL MANAGER- CARRIE YORK

**Americans with Disabilities Act**

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