

**SPECIAL MEETING**

**Minutes**

OF THE BOARD OF DIRECTORS OF THE CALIFORNIA VALLEY CSD

Held at CVCSD District Office:

13080 Soda Lake Rd California Valley, CA 93453

Wednesday, October 18, 2017

**BOARD OF DIRECTORS**

Ruth Legaspi, Director  
Patrick McGibney, Director  
Luke Lothrop, Director  
George Ayres, Director  
Stephen McVicar, 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: 9am
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ALL PRESENT

4. DISCUSSION AND MOTION TO ACCEPT RESIGNATION OF GEN MGR, ANDREA HORN  
NO PUBLIC COMMENT. AYRES, LEGASPI, MCVICAR, LOTHROP~ YES, MCGIBNEY~ NO.  
MOTION CARRIES.

5. DISCUSSION AND MOTION TO APPOINT CARRIE YORK AS INTERN GENERAL MANAGER,  
NO PUBLIC COMMENT. AYRES, LEGASPI, MCVICAR, LOTHROP, AND MCGIBNEY~ YES.  
MOTION CARRIED.

6. DISCUSSION AND MOTION TO APPOINT COMMITTEE FOR HIRING NEW GENERAL  
MANAGER. NO PUBLIC COMMENT. PRESIDENT LEGASPI AND DIRECTOR AYERS WERE  
APPOINTED.

ADJOURNED: 9:04 AM POSTED: 10-18-17

Wage Level

Merit Level

Employee Category

\$20.06

\$20.93

General Manager

\$20.93

\$21.85

General Manager

\$21.85

\$22.81

General Manager

\$22.81

\$23.82

General Manager

\$23.82

\$24.88

General Manager