

MINUTES

OF

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

HELD ON: TUESDAY OCTOBER 3 2017

BOARD OF DIRECTORS

RUTH LEGASPI, PRESIDENT

PATRICK MCGIBNEY, VICE PRESIDENT

GEORGE AYRES, DIRECTOR

LUKE LOTHROP, DIRECTOR

STEPHEN MCVICAR, DIRECTOR

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT

4. PUBLIC AGENCY REPORTS:

SLO COUNTY SHERIFF OFFICER MCKINNEY SPOKE OF IT BEING A RATHER SLOW MONTH FOR LAW ENFORCEMENT. 2 TRAFFIC COLLISION, REPORT OF CRIMINAL THREATS (UNFOUNDED) MEGAN'S LAW CHECKS UPS.

CAL FIRE CAPTAIN JOE WAGGONER INTRODUCED HIMSELF AND REPORTED ON MINOR VEGETATION FIRES, MEDICAL ASSIST CALLS, AND ASKED TO PLEASE CONTINUE TO MOW PROPERTY. THE BURN BAN IS STILL IN PLACE UNTIL THE MIDDLE OF NOVEMBER, DECEMBER, OR UNTIL SIGNIFICANT RAIN.

HE SPOKE ABOUT THE UPCOMING INSPECTIONS TO GET DONE BEFORE WINTER. CARRIZO PLAINS ELEMENTARY SCHOOL AND REINSPECTION OF MOTEL. HE REPORTED THAT THERE HAS BEEN A PROBLEM WITH CANNABIS GROWERS/WORKERS WHO ARE STAYING IN TEMPORARY AND/OR MOBILE HOUSING. THEY ARE STARTING ACCIDENTAL FIRES BY COOKING OUTDOORS AND LEAVING THEM UNATTENDED.

THE CALVALLEY MOTEL STRUCTURE/OCCUPANCY COMPLIANCE (RE-INSPECTION TAKING PLACE ON 10-10-17). THERE WERE VIOLATIONS TO CORRECT. HE HAS CONCERNS ABOUT 10 PLUS GUESTS PER ROOM; COOKING MEALS OUTSIDE THEIR ROOMS. WHEN IT GETS COLDER THEY BRING THEIR COOKING INDOORS POSING POTENTIAL DANGER OF CARBON MONOXIDE POISONING AS WELL AS FIRE. THE STRUCTURE OF THE HOTEL IS A MAJOR CONCERN TO THE CAPTAIN WHO HAS 23 YEARS EXPERIENCE; DUE TO THE LACK OF FIRE BARRIERS THAT SHOULD HAVE BEEN BUILT INTO THE STRUCTURE OF THE ATTIC OF THE MAIN BUILDING. HE STATES THAT THE WAY IT IS BUILT WILL NOT HELP TO PREVENT DEADLY SPREAD OF FIRE; BUT WOULD CAUSE IT TO SPREAD RAPIDLY THROUGHOUT THE MOTEL.

5. PUBLIC COMMENT: NONE

6. CONSENT AGENDA

- *ROUTINE ITEMS
- *APPROVAL OF SEPT 5, 2017 MINUTES
- *APPROVAL OF OCTOBER 1 WARRANTS
- *EQUIPMENT REPORT
- *COMMITTEE/BOARD/GEN MGRS REPORT

AFTER BOARD DISCUSSION AND PUBLIC COMMENT, DIRECTOR AYRES MOTIONED TO ACCEPT THE CONSENT AGENDA. PRESIDENT LEGASPI SECONDS MOTION. ROLL CALL LEGASPI, AYRES, MCGIBNEY, MCVICAR- YES, LOTHROP YES WITH THE CORRECTION OF TWO VOIDED CHECKS.

7. UNFINISHED BUSINESS

DISCUSSION AND MOTION TO REVISE BYLAWS (9.0), FOR DIRECTOR'S COMPENSATION TO BE RETROACTIVE FROM 3-7-2017 ADOPTED DATE FROM NEW BYLAWS.
AFTER PUBLIC COMMENT AND BOARD DISCUSSION VICE PRESIDENT MCGIBNEY MOTION TO ACCEPT WITH THE RETROACTIVE REMOVED AND DIRECTOR AYRES SECOND THE MOTION. ROLL CALL LOTHROP VOTED NO; LEGASPI, MCGIBNEY, AYRES, AND MCVICAR VOTED YES

8. NEW BUSINESS

DISCUSSION AND MOTION TO REINSTATE RESOLUTION O4-03.
AFTER BOARD DISCUSSION AND PUBLIC COMMENT VICE PRESIDENT MCGIBNEY MOTION TO ACCEPT WITH THE REVISIONS DIRECTOR LOTHROP SECOND ROLL CALL ALL AYES

DISCUSSION AND MOTION TO REVISE POLICY 505.50, THE GUIDELINES FOR SWCD, ORDINANCE 2006-01 ARTICLE 3 SECTION 3-2 POLICY 5060.50 FOR RECYCLABLES, AND TO MAKE A LIMIT FOR COMMERCIAL SWCD CUSTOMERS.
AFTER PUBLIC COMMENT AND BOARD DISCUSSION THIS ITEM WAS TABLED

NEXT BOARD MEETING: **NOVEMBER 7, 2017**

MEETING ADJOURNED: **9:30PM**

POSTED: **OCTOBER 4, 2017**