

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

MINUTES

OF

A REGULAR MEETING OF THE BOARD OF DIRECTORS- CLOSED SESSION- OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT HELD ON: **TUESDAY NOVEMBER 7, 2017 @ 7:30 PM**

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: NOT PRESENT AT MEETING
5. PUBLIC COMMENT:

John Wilson- Thanking Veterans for their service

Ali Look: Stated she would like to complain about Belmont chug holes.

Tim Cate

Roads Manager

Public Works, County of
San Luis Obispo

Tel: [\(805\) 781-5293](tel:8057815293) |

An APWA Accredited Agency

EMAIL: tcate@co.slo.ca.us

6. CONSENT AGENDA

- *ROUTINE ITEMS
- *APPROVAL OF OCTOBER 3, 2017 MEETING MINUTES
- *APPROVAL OF OCT 18TH SPECIAL MEETING MINUTES
- *APPROVAL OF OCTOBER 15, 2017 WARRANTS
- *APPROVAL OF NOVEMBER 1, 2017 WARRANTS
- *EQUIPMENT REPORT

DIRECTOR LOTHROP Gave his equipment report-Backhoe

PUBLIC COMMENT:

John Wilson states he believes we need a full tractor/regular backhoe instead of a retrofit.

- *COMMITTEE/BOARD/GEN MGRS REPORT
- GENERAL MANAGER'S REPORT-CARRIE YORK
- Cal OES will pay 18.75% of the cost
- FEMA will pay 75%
- CVCS D will be required to pay the remaining 6.25%

SODA LAKE ROAD

I contacted Wade Horton who is the director of Public Works of SLO County concerning the condition of Soda Lake Rd. I was referred to the new Roads Manager Tim Cate: [EMAIL: tcate@co.slo.ca.us](mailto:tcate@co.slo.ca.us)

AFTER BOARD DISCUSSION AND PUBLIC COMMENT, PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA. DIRECTOR MCVICAR SECONDS MOTION. ALL AYES.

ROLL CALL: LEGASPI- YES
MCGIBNEY- YES
AYRES- YES
MCVICAR-YES
LOTHROP- YES

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO REVISE POLICY 5050.50 THE GUIDELINES FOR SWCD, ORDINANCE 2006-01, 3, SECTION 3-2, POLICY 5060.50 FOR RECYCLABLES, AND TO MAKE A LIMIT FOR COMMERCIAL SWCD.

POLICY 5050.50

REVISED TO: THE DISTRICT WILL COLLECT TRASH EVERY WEDNESDAY AND HAS SET A LIMIT OF 5 BAGS/CANS PER RESIDENCE, AND 10 BAGS/CANS FOR COMMERCIAL PER TRASH DAY.

POLICY 5060.50

REVISED TO: THE DISTRICT WILL PROVIDE EACH RESIDENCE WITH A 32 GALLON CONTAINER FOR THE COMMINGLED RECYCLABLES.

PUBLIC COMMENT:

John Wilson
Ruth Hayes

AFTER BOARD DISCUSSION AND PUBLIC COMMENT PRESIDENT LEGASPI MOTIONS TO ACCEPT WITH THE REVISIONS- YES MOTION CARRIED.

LEGASPI- NO
MCGIBNEY-NO
AYRES- YES
LOTHROP- NO
MCVICAR- YES

NEW BUSINESS

8. DISCUSSION AND MOTION: ISSUING A PROP 218 VOTE, INFORMING OF RATE INCREASES FOR TRASH AND ROADS WITHIN A 5 YEAR PERIOD TO MEET BUDGET NEEDS FOR EACH SERVICE.

Vice President McGibney asks to suspend rules and move forward. Director Lothrop seconds motion. President Legaspi: No this item has been tabled indefinitely

9. DISCUSSION AND MOTION: MOVING AHEAD WITH PLACING THE SWCD/TRASH SERVICE FEE COLLECTION ONTO THE SAN LUIS OBISPO COUNTY PROPERTY TAX ROLLS.

PUBLIC COMMENT:

John Wilson

Vice President McGibney motions to suspend rules and move ahead to have the trash fees added to the tax rolls. Director Lothrop seconds the motion. ROLL CALL: ALL YES

Vice President McGibney motioned to move ahead to have the trash fees added to the tax roll. Director Lothrop seconds the motion. Roll Call:

LEGASPI-HELL NO

MCGIBNEY-YES

AYRES- YES

LOTHROP- YES

MCVICAR- NO

10. DISCUSSION AND MOTION: THE LEGALITY OF CHARGING UNDEVELOPED PROPERTY OWNERS FOR SWCD/TRASH FEES. HOW MUCH WOULD THAT CHARGE BE? RATE DETERMINED BY TIER LEVELS?

After Public comment and Board discussion this Item has been TABLED INDEFINITELY.

11. CLOSED SESSION GOVT. CODE 54957

PERSONEL-GENERAL MANAGER

Upon returning from closed session, President Legaspi announced the Board has hired Carrie York as the new General Manager.

AJOURNED: 9:58 PM

NEXT BOARD MEETING: DECEMBER 5, 2017

POSTED: NOVEMBER 9, 2017

CARRIE YORK, GENERAL MANAGER

RUTH LAGASPI, PRESIDENT OF BOARD OF DIRECTORS

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