

AGENDA

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY
TO BE HELD ON
TUESDAY, DECEMBER 5, 2017 @ 7:30PM
AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453

BOARD OF DIRECTORS

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

STAFF

CARRIE YORK, GENERAL MANAGER

NOTE: ALL COMMENTS CONCERNING AGENDA ITEMS ARE TO BE DIRECTED TO THE BOARD PRESIDENT

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC AGENCY REPORTS/UPDATES**
5. **PUBLIC COMMENT:**

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.

6. **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 NOVEMBER 7, 2017 MEETING MINUTES

APPROVAL OF NOVEMBER 15, 2017 WARRANTS

APPROVAL OF DECEMBER 1, 2017 WARRANTS

EQUIPMENT REPORT

COMMITTEE/BOARD/GENERAL MANAGER'S REPORT

UNFINISHED BUSINESS

7. 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.

NEW BUSINESS

8. DISCUSSION AND MOTION: PROP 218 NOTICE. FIVE YEAR PLAN TO RAISE FEES FOR TRASH PICK UP NOT TO EXCEED 40.00 PER MONTH PER DEVELOPED PROPERTY.

9. DISCUSSION AND MOTION: SEND A LETTER TO SLO COUNTY REQUESTING THEY PICK UP TRASH LEFT BEHIND BY CANNABIS GROWERS, BRING ALL PROPERTIES INTO CODE COMPLIANCE, AND REIMBURSE THE DISTRICT FOR ROAD DAMAGES CAUSED BY PUBLIC NUISANCE.

10. DISCUSSION AND MOTION TO DESIGNATE FUNDS FROM DISTRICT'S SAVINGS ACCOUNT "LAIF."

11. DISCUSSION AND MOTION: TO ACCEPT MIKE SEITZ AS OUR LEGAL COUNSEL.

12. DISCUSSION AND MOTION: TO MOVE THE JANUARY 2, 2018 TO JANUARY 9, 2018

ADJOURNED: _____

POSTED: NOVEMBER 30, 2017

NEXT BOARD MEETING: TUESDAY, JANUARY 2ND, 2018 @ 7:30PM

AMERICANS WITH DISABILITIES ACT

IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMODATION TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (GENERAL MANAGER) AT (805) 475-2211. REQUESTS MUST BE SUBMITTED ONE FULL BUSINESS DAY BEFORE THE MEETING.