

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT
13080 SODA LAKE RD. CALIFORNIA VALLEY, CA 93453
PHONE: (805)475-2211 EMAIL: CVCS3094@GMAIL.COM

AGENDA

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY
TO BE HELD ON
TUESDAY, DECEMBER 4 2018, 7:30PM
AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453

BOARD OF DIRECTORS AND STAFF

RUTH LEGASPI, PRESIDENT
GEORGE AYRES, VICE PRESIDENT
STEPHEN MCVICAR, DIRECTOR
ROLANDO MOORE, DIRECTOR
VACANT SEAT, XXXXXX

CARRIE YORK, GENERAL MANAGER

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

All persons desiring to speak on agenda items during public comment or prior to a closed session are asked to fill out a "board appearance request form" to submit to the Secretary of the Board prior to discussion of the agenda item. Each individual speaker is limited to a MAXIMUM of three (3) minutes during the Consent Agenda, Public Comment period, Public Hearings, Board Business, and prior to Closed session.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. SWEAR IN NEW BOARD MEMBERS

5. BOARD OFFICER ELECTIONS: (AT THIS TIME THE BOARD MEMBERS WILL APPOINT) PRESIDENT AND VICE PRESIDENT

6. APPOINT COMMITTEES: (AT THIS TIME THE BOARD PRESIDENT WILL APPOINT THESE COMMITTEES: FINANCE, ROADS, POLICY, SAFETY, AND SWCD

7. PUBLIC AGENCY REPORTS/UPDATES

8. 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.

9. 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 NOVEMBER 6, 2018 BOARD MEETING MINUTES

APPROVAL OF NOVEMBER 15, 2018 WARRANTS
APPROVAL OF DECEMBER 1, 2018 WARRANTS
GENERAL MANAGER'S REPORT (INCLUDES COMMITTEE MEETING & EQUIPMENT REPORT)

UNFINISHED BUSINESS

NONE

NEW BUSINESS

10. DISCUSSION AND MOTION TO CHANGE DATE OF JANUARY 1, 2019 MEETING FROM THE 1ST TO JANUARY 8, 2019. THE SECOND TUESDAY OF JANUARY DUE TO THE HOLIDAY.

11. DISCUSSION AND MOTION TO USE THE REMOTE DEPOSIT ONLINE SERVICE FROM BANK OF AMERICA

12. DISCUSSION AND MOTION TO SEND ALL BOARD MEMBERS TO A BROWN ACT, ETHICS, SEXUAL HARASSMENT PREVENTION WORKSHOPS.

13. INFO ONLY~ ANNUAL CHRISTMAS DINNER EVENT IS ON SATURDAY, DECEMBER 15TH AT 5PM

POSTED: NOVEMBER 29, 2018

NEXT BOARD MEETING: TUESDAY JANUARY (TBA), 2019 @ 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.