

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

AGENDA

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY
TO BE HELD ON
****TUESDAY, FEBRUARY 6, 2018 @ 7:30PM****
AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453

BOARD OF DIRECTORS

RUTH LEGASPI, PRESIDENT

GEORGE AYRES, VICE PRESIDENT

LUKE LOTHROP, DIRECTOR

STEPHEN MCVICAR, DIRECTOR

PATRICK MCGIBNEY, DIRECTOR

STAFF

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. **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 JANUARY 9, 2018 BOARD MEETING MINUTES
APPROVAL OF JANUARY 15, 2018 WARRANTS
APPROVAL OF FEBRUARY 1, 2018 WARRANTS
COMMITTEE/BOARD/GENERAL MANAGER'S REPORT
EQUIPMENT REPORT

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO DESIGNATE FUNDS FROM DISTRICT'S SAVINGS ACCOUNT
"LAIF"-DIRECTOR LOTHROP

NEW BUSINESS

8. DISCUSSION AND MOTION TO CHANGE BOARD MEETING TIME (DAYLIGHT SAVINGS TIME)
OCT-MARCH START MEETING TIME AT 1:00PM, FROM APRIL-SEPT START MEETING AT 5:30PM-
PRESIDENT LEGASPI

9. DISCUSSION AND MOTION TO CREATE A PHONE TREE- DIRECTOR MCVICAR

10. DISCUSSION AND MOTION TO PURCHASE VIDEO SURVEILLANCE INSIDE/OUTSIDE OF
BUILDING AND GROUNDS FOR THE SAFETY OF ALL- DIRECTOR MCVICAR

11. DISCUSSION AND MOTION TO ACCEPT POLICY ON PAYROLL

12. CLOSED SESSION-
GENERAL MANAGER'S CONTRACT
EVALUATION (90 DAY) OF GENERAL MANAGER
EVALUATE PAY RATE FOR GENERAL MANAGER

POSTED: FRIDAY FEB 2, 2018

NEXT BOARD MEETING: TUESDAY, MARCH 6, 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.