

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT  
13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453 (805) 475-2211  
[CVCSD3094@GMAIL.COM](mailto:CVCSD3094@GMAIL.COM)

## MINUTES

FROM FINANCE MEETING HELD ON JANUARY 17, 2018 8:30 AM

### DIRECTORS

RUTH LEGASPI, CHAIR

GEORGE AYRES, CO-CHAIR

### STAFF

CARRIE YORK, GENERAL MANAGER

1. CALL TO ORDER
2. ROLL CALL- ALL PRESENT INCLUDING JOHN WILSON
3. OPEN BANK STATEMENTS
4. DISCUSS CHECKS AND BALANCES
5. DISCUSSION REGARDING 218 FOR ROADS AND TRASH. 1 YEAR HOLD ON SWCD. EVERY APN MUST BE INCLUDED. DECISION TO INCREASE RATES PENDING 2 QUARTERLY REPORTS THEN REVIEW. 2% INCREASE IF NEEDED AND APPROVED BY THE BOARD.
6. DISCUSS COST OF NEW EQUIPMENT FOR ROADS AND WHAT EQUIPMENT IS REALLY NEEDED. JOHN WILSON SUGGESTS CHECK BAKERSFIELD USED EQUIPMENT SALES AND TAKE A MECHANIC TO INSPECT ANY EQUIPMENT FOR PURCHASE. BACKHOE, RENTAL/BUY/LEASE? SKIPLOADER IS WHAT THE DISTRICT EQUIPMENT OPERATORS SUGGEST.
7. DISCUSS WAYS TO SAVE MONEY FOR THE DISTRICT AND BOOKKEEPER.

NEXT MEETING TBA

ADJOURNED: 9:45 AM

POSTED JANUARY 18, 2018

### AMERICANS WITH DISABILITIES ACT:

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