

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

MINUTES

FROM POLICY MEETING HELD ON JANUARY 17, 2018

DIRECTORS

STAFF

RUTH LEGASPI, CHAIR

CARRIE YORK, GENERAL MANAGER/CO-CHAIR

1. CALL TO ORDER
2. ROLL CALL- ALL PRESENT INCLUDING JOHN WILSON
3. DISCUSSION ON POLICY BOOK- THREE BOOKS WE ARE WORKING ON.
4. DISCUSSION ON EMAIL FROM DIRECTOR MCGIBNEY ABOUT ALL POLICIES HE HAS WORKED ON.
5. BOARD MEETING TIME CHANGE:
MEETING TIMES TOO LATE IN THE EVENING.

CHANGE TO: **OCTOBER THROUGH MARCH: 1 pm in the afternoon**

APRIL THROUGH SEPTEMBER: 5:30 pm in the evening.

NEXT MEETING TBA

ADJOURNED: 11:32 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