

**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, JANUARY 9, 2018 @ 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.

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. **BOARD OFFICER ELECTIONS: BOARD MEMBERS SELECT PRESIDENT AND VICE PRESIDENT**
5. **PRESIDENT APPOINT COMMITTEES: FINANCE, ROADS, POLICY, SAFETY, AND SWCD**
6. **PUBLIC AGENCY REPORTS/UPDATES**

7. **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.

8. **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 DECEMBER 5, 2017 MEETING MINUTES

APPROVAL OF DECEMBER 15, 2017 WARRANTS

APPROVAL OF JANUARY 1, 2018 WARRANTS

COMMITTEE/BOARD/GENERAL MANAGER'S REPORT

EQUIPMENT REPORT

UNFINISHED BUSINESS

9. 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.

10. 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.

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

12. CLOSED SESSION ~ GENERAL MANAGER'S CONTRACT

NEW BUSINESS

NONE

POSTED: FRIDAY, JANUARY 5, 2018

NEXT BOARD MEETING: TUESDAY, FEBRUARY 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.