

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

**MINUTES**

OF

A REGULAR MEETING OF THE BOARD OF DIRECTORS- OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

HELD ON: **TUESDAY JANUARY 9, 2018 @ 7:30 PM**

**BOARD OF DIRECTORS**

RUTH LEGASPI, PRESIDENT  
GEORGE AYRES, VICE PRESIDENT  
PATRICK, DIRECTOR  
LUKE LOTHROP, DIRECTOR  
STEPHEN MCVICAR, DIRECTOR

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL: ALL PRESENT**

**4. BOARD OFFICER ELECTIONS:** DIRECTOR MCVICAR NOMINATED LEGASPI, DIRECTOR AYRES SECONDS  
DIRECTOR LOTHROP NOMINATED PATRICK MCGIBNEY, PATRICK MCGIBNEY SECONDS  
THEN MCGIBNEY NOMINATED GEORGE AYRES, GEORGE AYRES DECLINED  
DIRECTOR MCVICAR MOTIONED TO ACCEPT LEGASPI AS PRESIDENT, GEORGE AYRES SECONDS

**ROLL CALL: MCVICAR-YES**

**LOTHROP NO**

**AYRES YES**

**MCGIBNEY NO**

**LEGASPI YES**

**MOTION CARRIES LEGASPI TO BE PRESIDENT**

LEGASPI NOMINATED GEORGE AYRES FOR VICE PRESIDENT, MCVICAR SECONDS

LUKE LOTHROP NOMINATED PATRICK MCGIBNEY, MCGIBNEY DECLINED

LEGASPI MOTIONED TO ACCEPT GEORGE AYRES AS VICE PRESIDENT, MCVICAR SECONDS

**ROLL CALL: STEVE MCVICAR-YES**

**LUKE LOTHROP-NO**

**GEORGE AYRES-YES**

**PATRICK MCGIBNEY-NO**

**RUTH LEGASPI-YES**

**MOTION CARRIES TO AYRES TO BE VICE PRESIDENT**

**5. PRESIDENT APPOINTED COMMITTEES. PRESIDENT LEGASPI APPOINTED FOR**

FINANCE: 1<sup>ST</sup> LEGASPI, 2<sup>ND</sup> AYRES

ROADS: 1<sup>ST</sup> AYRES, 2<sup>ND</sup> MCVICAR

POLICY: 1<sup>ST</sup> LOTHROP-DECLINED, MCGIBNEY 2<sup>ND</sup>-DECLINED

POLICY: 1<sup>ST</sup> LEGASPI AND GENERAL MANAGER YORK 2<sup>ND</sup>

SAFETY: 1<sup>ST</sup> MCVICAR, 2<sup>ND</sup> LOTHROP

SWCD: 1<sup>ST</sup> MCGIBNEY, 2<sup>ND</sup> LEGASPI

**6. PUBLIC AGENCY REPORTS:** DEPUTY JOHN MCKENNEY CRIME RATE IS DOWN. TWO DEPTUTIES WILL BE ASSIGNED TO CODE INFORCMENT OF ILLEGAL GROWS. HARLEY BOSS WILL BE IN CHARGE OF CODE ENFORCEMENT.

CAL FIRE- RETIRING TRUCK 42, GETTING A NEW FIRE ENGINE

LIBRARY- MAUREEN VESTAL REPORTED TIME/DAY CHANGE FOR LIBRARY TUES 1-5, AND FRI 12-5

**7. PUBLIC COMMENT:** JOHN WILSON

**8. CONSENT AGENDA**

\*ROUTINE ITEMS

\*APPROVAL OF DEC 5, 2017 MEETING MINUTES

\*APPROVAL OF DECEMBER 15, 2017 WARRANTS

\*APPROVAL OF JANUARY 1, 2018 WARRANTS

\*GENERAL MANAGER'S REPORT- SEE WEBSITE [WWW.CALIFORNI VALLEY.ORG](http://WWW.CALIFORNI VALLEY.ORG) MEETING MINUTES FOR JANUARY 9, 2018

AFTER BOARD DISCUSSION AND PUBLIC COMMENT, PATRICK MCGIBNEY MOTIONED TO ACCEPT THE CONSENT AGENDA. GEORGE AYRES SECONDS. ALL AYES. MOTION CARRIES.

**ROLL CALL:**

**MCVICAR: YES**

**LOTHROP: YES**

**AYRES: YES**

**MCGIBNEY: YES**

**LEGASPI: YES**

**UNFINISHED BUSINESS**

**9. DISCUSSION AND MOTION:** ISSUING A PROP 218 VOTE, INFORMING OF RATE INCREASES FOR TRASH AND ROADS WITHIN A 5 YEAR PERIOD TO MEET BUDGET NEEDS FOR EACH SERVICE.

PUBLIC COMMENT: JOHN WILSON, FRED YOUNG

GM DESIGN A FORM TO REPORT TO FINANCE COMMITTEE QUARTYERLY ON ACTUAL COSTS FOR SWCD. JANUARY 2018-MARCH 2018, AND SAME FOR ROADS. ROADS COMMITTEE TO REPORT FEBRUARY 2018-APRIL 2018. AWAITING ATTORNEY RESPONSE TO SETTING A DISTRICT STANDBY FEE TO LATER BE ADDRESSED IN BOARD MEETING. TABLED INDEFINITELY AT THIS TIME.

PUBLIC COMMENT: JOHN WILSON, FRED YOUNG

**10. DISCUSSION AND MOTION:** SEND A LETTER TO SLO COUNTY REQUESTING THEY PICK UP TRASH LEFT BEHIND BY CANNBIS GROWERS, BRING ALL PROPERTIES INTO CODE COMPLIANCE, AND REIMBURSE THE DISTRICT FOR ROAD DAMAGES CAUSED BY PUBLIC NUISANCE.

PUBLIC COMMENT: JOHN WILSON, FRED YOUNG, PHIL EMERSON

AFTER BOARD DISCUSSION, GENERAL MANAGER CARRIE YORK SUBMITTED LETTER. BOARD APPROVED THE LETTER WITH SUGGESTION TO ADD PHOTOS, AND PRESIDENT TO SIGN THE LETTER WITH CC'S TO:

DEBBIE ARNOLD AND ASSISTANT J CAFFEE

LYNN COMPTON AND ASSISTANT C MOTT

JOHN PESCHONG AND ASSISTANT: V JANSSEN

ADAM HILL AND ASSISTANT H MILLER  
BRUCE GIBSON  
COUNTY ADMINISTRATOR: WADE HORTON  
ASSISTANT ADMINISTRATOR: GUY SAVAGE  
ASSISTANT COUNTY COUNCIL: TIM MCNULTY  
DIRECTOR OF PUBLIC WORKS: TIM CATE  
MCGIBNEY MOTIONED TO ACCEPT, LEGASPI SECONDS

**ROLL CALL: MCVICAR-NO**

**LOTHROP: YES**

**AYRES-YES**

**MCGIBNEY-YES**

**LEGASPI-YES**

MOTION CARRIES

PUBLIC COMMENT: JOHN WILSON

**11. DISCUSSION AND MOTION:** TO DESIGNATE FUNDS FROM DISTRICT'S SAVINGS ACCOUNT "LAIF"  
GENERAL MANAGER TO CONSULT ATTORNEY IF IT IS LEGAL TO DESIGNATE/ALLOCATE THE LAIF FUNDS  
AS "EMERGENCY FUNDS"

PUBLIC COMMENT: NONE

**NEW BUSINESS-NONE**

**12. CLOSED SESSION: GENERAL MANAGER'S CONTRACT**

ADJOURNED 8:55PM

BACK IN SESSION 9:25PM

AFTER BOARD DISCUSSION PRESIDENT LEGASPI NOTED CORRECTIONS. GENERAL MANAGER TO RE-TYPE  
WITH CORRECTIONS AND SUBMIT TO BOARD AT NEXT MEETING.

GEORGE AYRES TO BE NOTIFIED WHEN NEW DRAFT IS READY FOR REVIEW.

**ROLL CALL:**

**AYRES: YES**

**LOTHROP: YES**

**MCVICAR: YES**

**MCGIBNEY: YES**

**LEGASPI: YES**

**ALL AYES**

PUBLIC COMMENT: NONE

**MEETING ADJORNED: 9:31 PM**

NEXT BOARD MEETING: TUESDAY, FEBRUARY 6, 2018 AT 7:30PM

POSTED: JANUARY 10, 2018

CARRIE YORK- GENERAL MANAGER

RUTH LEGASPI- BOARD PRESIDENT