

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT**
HELD AT: 13080 SODA LAKE ROAD, CALIFORNIA VALLEY, CA 93453
PHONE:(805) 475-2211 FAX:(805) 475-2758 CVCS3094@GMAIL.COM

FRIDAY, JULY 13, 2018 ~10:00AM

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.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

DIRECTOR PATRICK MCGIBNEY- **PRESENT**
DIRECTOR STEPHEN MCVICAR -**PRESENT**
DIRECTOR LUKE LOTHROP- **PRESENT**
VICE PRESIDENT GEORGE AYRES- **PRESENT**
PRESIDENT RUTH LEGASPI- **PRESENT**
ALL HERE

4. DISCUSSION AND MOTION TO REVIEW SWCD NOTICE OF A PUBLIC HEARING BALLOT EDIT AND SECOND PROTEST VOTE DUE TO NULL/VOID BALLOT.

PUBLIC COMMENT: JOHN WILSON

DIRECTOR MCGIBNEY MOTIONS TO ACCEPT BALLOT WITH CORRECTIONS OR ACCORDING TO LEGAL PROTOCOL. DIRECTOR AYRES SECONDS THE MOTION.

ROLL CALL:

DIRECTOR PATRICK MCGIBNEY- **YES**
DIRECTOR STEPHEN MCVICAR - **NO**
DIRECTOR LUKE LOTHROP- **YES**
VICE PRESIDENT GEORGE AYRES- **YES**
PRESIDENT RUTH LEGASPI- **NO**

THREE AYES, MOTION CARRIED

MEETING ADJOURNED: 10:52 AM

NEXT MEETING: AUGUST, 7 2018

POSTED: 7-16-18

BOARD PRESIDENT-RUTH LEGASPI

GENERAL MANAGER- CARRIE YORK

Americans with Disabilities Act

If you need a disability-related modification or accommodation to participate in this meeting, please contact: Carrie York (805) 475-2211. Requests must be submitted one full business day before the meeting.

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