

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT  
13080 SODA LAKE RD. CALIFORNIA VALLEY, CA 93453  
PHONE: (805)475-2211 EMAIL: CVCS3094@GMAIL.COM

## **AGENDA**

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY  
TO BE HELD ON  
**TUESDAY, JULY 3, 2018, 7:30PM**  
AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453

### **BOARD OF DIRECTORS AND STAFF**

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

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. PUBLIC AGENCY REPORTS/UPDATES**
- 5. 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.

### **6. 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 JUNE 5, 2018 BOARD MEETING MINUTES  
APPROVAL OF JUNE 15, 2018 WARRANTS  
APPROVAL OF JULY 1, 2018 WARRANTS  
GENERAL MANAGER'S REPORT (INCLUDES COMMITTEE MEETING & EQUIPMENT REPORT)  
INFO ONLY-TRASH DAY RESCHEDULED FROM WEDS JULY 4<sup>TH</sup> TO THURSDAY JULY 5<sup>TH</sup>  
INFO ONLY-TIME AGREED UPON IN SPECIAL MEETING FOR PROP 218 PUBLIC HEARING OF JULY 9, 2018 HAS BEEN CHANGED FROM 5PM TO 7PM.

## **UNFINISHED BUSINESS**

**7. DISCUSSION AND MOTION TO ACCEPT FISCAL YEAR BUDGET 2018/19- GM**

**8. DISCUSSION AND MOTION TO ACCEPT ORDINANCE NO. 2018-06 AN ORDINANCE OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT TO RE-ADOPT AND REPUBLISH THE ROAD MAINTENANCE CHARGE FOR THE FISCAL YEAR 2018-19-GM**

**9. DISCUSSION AND MOTION TO ACCEPT ORDINANCE 2018-06-01 AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT ESTABLISHING RULES AND REGULATIONS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE-GM**

**10. DISCUSSION AND MOTION TO ACCEPT RESOLUTION NO. 2018-06-01 A RESOLUTION BY THE OF THE BOARD OF DIRECTORS OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT FOR THE COLLECTION AND PLACEMENT OF DELINQUENT FEES AND CHARGES ON THE COUNTY PROPERTY ROLL-GM**

## **NEW BUSINESS**

**11. DISCUSSION AND MOTION TO SUPPORT AND/OR CO-SPONSOR OF A GRANT PROPOSAL FOR A STATE FUNDED STUDY OF THE CARRIZO PLAIN WATER BASIN. THIS PROPOSAL IS BEING WRITTEN BY BIODIVERSITY FIRST! A LOCAL 501 C3 NON-PROFIT ORGANIZATION IN THE HOPE OF ASCERTAINING THE HEALTH AND VIABILITY OF SAID BASIN. – PATRICK MCGIBNEY**

**12. DISCUSSION AND MOTION TO ACCEPT RESOLUTION NO. 2018-07-1 REQUESTING CONSOLIDATION OF THEIR BIENNIAL ELECTION WITH THE NOVEMBER 6, 2018 CONSOLIDATED GENERAL ELECTION-GM**

**13. DISCUSSION AND MOTION TO ALLOW THE GENERAL MANAGER AS A NON-CONTRACTED AGENCY TO COMPLY WITH THE CALIFORNIA STATE SOCIAL SECURITY ADMINISTRATOR TO WORK WITH CALPERS AS A NON-CONTRACTED AGENCY. CALPERS IS THE LIAISON BETWEEN THE SSA AND THE IRS TO ADDRESS SOCIAL SECURITY AND MEDICARE COVERAGE RELATED ISSUES. ALL GOVERNMENT AGENCIES ARE FEDERALLY REQUIRED TO RESPOND TO THE AIR REGARDLESS OF SOCIAL SECURITY STATUS-GM**

**POSTED: JUNE 28, 2018**

**NEXT BOARD MEETING: TUESDAY, AUG 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.**

