

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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

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MINUTES

OF

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

HELD ON: **TUESDAY JULY 3, 2018 @ 7:30 PM**

BOARD OF DIRECTORS

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

STAFF

CARRIE YORK, GENERAL MANAGER

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT, EXCEPT DIRECTOR GEORGE AYRES-ABSENT

4. PUBLIC AGENCY REPORTS: SLO COUNTY SHERIFF-DEPUTY MCKENNEY, CAL FIRE

5. PUBLIC COMMENT: RUTH HAYNES, JOHN WILSON

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 OF JUNE 5, 2018 MEETING MINUTES

*APPROVAL OF JUNE 15, 2018 WARRANTS

*APPROVAL OF JULY 1, 2018 WARRANTS

*GENERAL MANAGER'S REPORT -SEE ATTACHED

PUBLIC COMMENT: NONE

AFTER BOARD DISCUSSION, DIRECTOR MCGIBNEY MOTIONED TO ACCEPT THE CONSENT AGENDA. PRESIDENT LEGASPI SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-ABSENT

PRESIDENT LEGASPI-YES

ALL AYES- EXCEPT DIRECTOR AYRES- MOTION CARRIES

UNFINISHED BUSINESS

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

PUBLIC COMMENT: NONE

DIRECTOR MCGIBNEY MOTIONS TO ACCEPT FISCAL YEAR BUDGET 2018/19.

PRESIDENT LEGASPI SECONDS TO ACCEPT FISCAL YEAR BUDGET 2018/19 WITH MINOR EDITING

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-ABSENT

PRESIDENT LEGASPI-YES

ALL AYES-EXCEPT DIRECTOR AYRES- MOTION CARRIED.

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

PUBLIC COMMENT: JOHN WILSON

PRESIDENT LEGASPI MOTIONS TO ACCEPT ORDINANCE NO. 2018-06

DIRECTOR MCGIBNEY SECONDS THE MOTION

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-ABSENT

PRESIDENT LEGASPI-YES

ALL AYES-EXCEPT DIRECTOR AYRES- MOTION CARRIED.

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

PUBLIC COMMENT: JOHN WILSON

DIRECTOR MCGIBNEY MOTIONS TO ACCEPT ORDINANCE 2018-06-01.

DIRECTOR LOTHROP SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-ABSENT

PRESIDENT LEGASPI-YES

ALL AYES-EXCEPT DIRECTOR AYRES- MOTION CARRIED.

10. DISCUSSION AND MOTION TO ACCEPT RESOLUTION NO. 2018-06-01 A RESOLUTION 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 TAX ROLL. -GM

PUBLIC COMMENT: JOHN WILSON

DIRECTOR MCGIBNEY MOTIONS TO ACCEPT RESOLUTION NO. 2018-06-01

DIRECTOR LOTHROP SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCGIBNEY-YES
DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-ABSENT
PRESIDENT LEGASPI-YES

ALL AYES-EXCEPT DIRECTOR AYRES-MOTION CARRIED.

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

PUBLIC COMMENT: NONE

DIRECTOR MCGIBNEY MOTIONS TO PULL THIS ITEM FROM THE AGENDA.
PRESIDENT LEGASPI SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCGIBNEY-YES
DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-ABSENT
PRESIDENT LEGASPI-YES

ALL AYES-EXCEPT DIRECTOR AYRES-MOTION CARRIED, ITEM PULLED

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

PUBLIC COMMENT: NONE

DIRECTOR LOTHROP MOTIONS TO SUSPEND THE RULES AND VOTE.
DIRECTOR MCGIBNEY SECONDS

ROLL CALL TO SUSPEND THE RULES AND VOTE:

DIRECTOR MCGIBNEY-YES
DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-ABSENT
PRESIDENT LEGASPI-YES

DIRECTOR LOTHROP MOTIONS TO ACCEPT
DIRECTOR MCGIBNEY SECONDS

ROLL CALL TO ACCEPT RESOLUTION NO. 2018-07-1:

DIRECTOR MCGIBNEY-YES
DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-ABSENT
PRESIDENT LEGASPI-YES

ALL AYES-EXCEPT DIRECTOR AYRES-MOTION CARRIED.

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 NOW THE LIASON 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 A.I.R. REGARDLESS OF SOCIAL SECURITY STATUS-GM

PUBLIC COMMENT: NONE

DIRECTOR MCGIBNEY MOTIONS TO SUSPEND THE RULES AND VOTE

VICE PRESIDENT LEGASPI SECONDS THE MOTION

ROLL CALL TO SUSPEND THE RULES AND VOTE:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-ABSENT

PRESIDENT LEGASPI-YES

DIRECTOR MCGIBNEY MOTIONS TO ACCEPT

VICE PRESIDENT LEGASPI SECONDS THE MOTION

ROLL CALL 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 NOW THE LIASON BETWEEN THE SSA AND THE IRS TO ADDRESS SOCIAL SECURITY AND MEDICARE COVERAGE RELATED ISSUES.

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-ABSENT

PRESIDENT LEGASPI-YES

ALL AYES-EXCEPT DIRECTOR AYRES-MOTION CARRIED.

MEETING ADJOURNED: 8:40pm

NEXT MEETING: AUGUST 7, 2018

POSTED: 7-5-18

BOARD PRESIDENT-RUTH LEGASPI

GENERAL MANAGER- CARRIE YORK

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Carrie York (805) 475-2211. Requests must be submitted one full business day before the meeting.

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