

Agenda

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT TO BE HELD ON

****Monday, JULY 10TH 2017 @ 7:30PM****

BOARD OF DIRECTORS

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

STAFF

ANDREA HORN, 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

4) PUBLIC AGENCY REPORT & UPDATES DEPUTY JOHN MCKINNEY-

CAL FIRE-

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 OF June 6th, 2017 MEETING MINUTES (RECOMMEND APPROVAL)
APPROVAL OF June 15 WARRANTS (RECOMMEND APPROVAL)
APPROVAL OF July 1 WARRANTS (RECOMMEND APPROVAL)
EQUIPMENT REPORT (RECOMMEND APPROVAL)

UNFINISHED BUSINESS

- 7) DISCUSSION AND MOTION ABOUT EMISSIONS LAW FOR OLD MAC TRUCK. (LEGASPI & LOTHROP)
- 8) DISCUSSION AND MOTION TO ADD "HIGHWAY 58" CARISSA PLAINS TO SWCD SERVICE AREA. (GM & LEGASPI)
- 9) DISCUSSION AND MOTION TO MOVE MONEY FROM SAVINGS ACCOUNT TO GENERAL FUND. (LEGASPI, MCGIBNEY, & GM)
- 10) DISCUSSION AND MOTION TO APPROVE 2017-2018 FISCAL YEAR BUDGET (GM)
- 11) DISCUSSION AND MOTION TO APPROVE GENERAL MANAGER TO PURCHASE ROAD EQUIPMENT. (FOR INFORMATION SEE ITEM 13) (GM)

- 12) DISCUSSION AND MOTION TO ELECT FOUR CANDIDATES FOR SDRMA BOARD OF DIRECTORS. (LEGASPI)
- 13) DISCUSSION AND MOTION TO ADOPT ORDINANCE NO. 2013-01 2017-2018 FISCAL YEAR ROAD CHARGES. (GM)

NEW BUSINESS

- 14) DISCUSSION AND MOTION TO MOVE CSD BOARD MEETINGS TO QUARTERLY SCHEDULE OR SOONER WHEN URGENCY ARISES. (MCGIBNEY)
- 15) DISCUSSION AND MOTION TO APPLY FOR LAFCO POWERS (RECREATION, WEED ABATEMENT, AND ? PLEASE LOOK AT ITEM 15) (LEGASPI/MCGIBNEY/GM)
- 16) DISCUSSION AND MOTION TO APPLY PROP 218 FOR ROAD CHARGES, SWCD BOTH WITH 2 YEAR SCHEDULE. (MCGIBNEY)
- 17) DISCUSSION TO INFORM PUBLIC THAT CALIFORNIA STATE LAWS, OSHA LAWS, CSDA & SDRMA, SPECIAL DISTRICTS LAWS SUPERCEDE ALL POLICY & PROCEDURES, AND BYLAWS OF THE CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT. (GM)
- 17) COMMITTEE, BOARD MEMBER REPORTS, GENERAL MANAGER REPORT

NEXT BOARD MEETING: AUGUST 1, 2017 @ 7:30PM

AMERICANS WITH DISABILITIES ACT

IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT ANDREA HORN (GENERAL MANAGER) AT (805)475-2211. REQUESTS MUST BE SUBMITTED ONE FULL BUSINESS DAY BEFORE THE MEETING.

ANY DOCUMENT PERTAINING TO AN OPEN SESSION ITEM ON THIS AGENDA WHICH IS DISTRIBUTED TO A MAJORITY OF THE BOARD OF DIRECTORS AFTER THE POSTING OF THIS AGENDA WILL BE AVAILABLE FOR PUBLIC REVIEW IN THE DISTRICT OFFICE, 13080 SODA LAKE ROAD, CALIFORNIA VALLEY, CA DURING NORMAL BUSINESS HOURS, AND MAY BE POSTED ON THE DISTRICT WEBSITE AT CALIFORNIAVALLEY.ORG

POSTED: JULY 6, 2017