

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 JUNE 5, 2018 @ 7:30 PM**

BOARD OF DIRECTORS

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

STAFF

CARRIE YORK- GENERAL MANAGER

1. CALL TO ORDER 7:30 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT

4. PUBLIC AGENCY REPORTS: CAL FIRE

5. PUBLIC COMMENT: 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 MAY 1, 2018 MEETING MINUTES

*APPROVAL OF MAY 15, 2018 WARRANTS

*APPROVAL OF JUNE 1, 2018 WARRANTS

*COMMITTEE REPORTS

*GENERAL MANAGER'S/BOARD MEMBER REPORT- NONE GIVEN

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

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-YES

PRESIDENT LEGASPI-YES

MOTION CARRIES

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION ON THE SUBJECT OF SWCD AND ROAD ASSESSMENT CHARGES. – LEGASPI PRESIDENT LEGASPI REMOVED THIS ITEM FROM THE AGENDA.

NEW BUSINESS

8. DISCUSSION AND MOTION TO ACCEPT FISCAL YEAR BUDGET 2018/19- GM
AFTER BOARD DISCUSSION-TABLED

9. 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
AFTER BOARD DISCUSSION-TABLED

10. DISCUSSION AND MOTION TO ACCEPT ORDINANCE 2006-01 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
AFTER BOARD DISCUSSION-TABLED

11. DISCUSSION AND MOTION TO ACCEPT RESOLUTION NO. 2006-03 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
AFTER BOARD DISCUSSION-TABLED

12. DISCUSSION AND MOTION TO ACCEPT RESOLUTION NO. 2018-6-5 A RESOLUTION OF THE GOVERNING BODY OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES. -GM
VICE PRESIDENT AYRES MOTIONED TO SUSPEND THE RULES, DIRECTOR MCGIBNEY SECONDS,

ROLL CALL:

DIRECTOR MCGIBNEY-YES
DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-YES
PRESIDENT LEGASPI-YES
MOTION CARRIES

VICE PRESIDENT AYRES MOTIONED TO ACCEPT RESOLUTION NO. 2018-6-5 A RESOLUTION OF THE GOVERNING BODY OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT DECLARING THAT GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES OF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKERS' COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES. DIRECTOR MCGIBNEY SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCGIBNEY-YES

DIRECTOR MCVICAR-YES

DIRECTOR LOTHROP-YES

VICE PRESIDENT AYRES-YES

PRESIDENT LEGASPI-YES

MOTION CARRIES

13. INFORMATION ONLY~ FROM CAL RECYCLE~ UPDATED ACCEPTABLE ITEMS LIST-GM

POSTED: JUNE 6, 2018

NEXT BOARD MEETING: TUESDAY, JULY 3, 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.