

MINUTES

OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT
HELD ON
****THURSDAY, JANUARY 19, 2017 @ 7:00PM****

BOARD OF DIRECTORS

Ruth Legaspi, President
Patrick McGibney, Vice President
George Ayres, Director
Luke Lothrop, Director
Stephen McVicar, Director

STAFF

Vera Starr, General Manager

NOTE: All comments concerning agenda items are to be directed to the Board President.

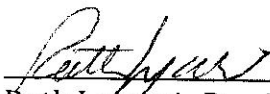
1. **CALL TO ORDER:** 7:00
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** All present with the exception of Director Lothrop
4. **PUBLIC COMMENT:** J. Wilson

NEW BUSINESS


5. **Discussion and Motion to accept resignation letter from General Manager.**
After Board discussion, Vice President McGibney motioned to accept the letter, seconded by Director Ayres. Roll Call Vote: Unanimous Yes. Motion carried.
6. **Discussion and Motion to proceed with hiring a new General Manager.**
After Board discussion, President Legaspi motioned to proceed, seconded by Vice President McGibney. Roll Call Vote: Unanimous Yes. Motion carried.
7. **Discussion and Motion to hire a temporary Secretary.** After Board discussion, Vice President McGibney motioned to hire a temporary Secretary, seconded by Director Ayres. Roll Call Vote: Unanimous Yes. Motion carried.
8. **Discussion and Motion to appoint a Review Committee consisting of 2 Board members.** After Board discussion, President Legaspi motioned to appoint a Review Committee, seconded by Vice President McGibney. Roll Call Vote: Unanimous Yes. Motion carried. President Legaspi appointed herself and Vice President McGibney to serve as the Review Committee.

Adjourned: 7: 18 PM

Posted: January 23, 2017



Ruth Legaspi, President



Vera Starr, General Manager