

MINUTES

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT
HELD ON TUESDAY, JANUARY 3, 2017 @ 7:30PM

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:** 7:30
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** All present
4. **PUBLIC AGENCY REPORTS & UPDATES:** Sheriff's Office and Cal Fire reported
5. **PUBLIC COMMENT:** P. Emerson, E. Bautista, V. McGraw, F. Young, S. Starr, K. Bravo
6. **CONSENT AGENDA:** After Board discussion, Vice President McGibney motioned to accept the Consent Agenda, seconded by Director Lothrop. Roll Call Vote: Unanimous. Motion carried.
7. **COMMITTEE REPORTS**
 - Finance:** Vice President McGibney reported that the Finance Committee is working to reorganize the District's finances.
 - Roads:** Director Lothrop reported that the Road Committee is working to improve our Road Maintenance program.
 - SWCD:** Director Lothrop suggested possible solutions for avoiding SWCD deficit.
 - Policy:** Vice President McGibney reported that the Policy Committee is committed to updating and correcting the Policy and Procedures Manual and District Bylaws.
 - Safety:** The GM reported that the booklet titled "Safe Winter Driving" was studied.

UNFINISHED BUSINESS

8. **Discussion and Motion to adopt Resolution 2016-04, CALPERS Resolution Authorizing A Contract.** After Board discussion, this item was tabled until more information is obtained.

NEW BUSINESS

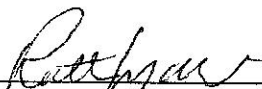
9. **Discussion and Motion to allow Fred Young to hold a Bible study at the District Building once a week. (GM)** After Board discussion, this item was tabled until more information is obtained.

NEW BUSINESS (continued)


- 10. Discussion and Motion to charge a late fee to delinquent SWCD Customers. (McGibney)** After Board discussion, this item was tabled until more information is obtained.
- 11. Discussion and Motion to reverse Board vote to apply for Water Powers. (McGibney)** After Board discussion, Director Ayres motioned to suspend the rules and vote on this item today, seconded by Director Lothrop. Roll Call Vote: Unanimous. Motion carried. Vice President McGibney motioned to reverse Board vote, seconded by Director Ayres. Roll Call Vote: Unanimous Yes. Motion carried.
- 12. Discussion and Motion to review District lawyer fees incurred by Lisa Marrone for personal legal issues. (McGibney)** After Board discussion, Vice President McGibney withdrew this item with Board approval.
- 13. Discussion and Motion to change Board meeting time to a Winter/Summer schedule. (McGibney)** After Board discussion and community discussion, Vice President McGibney withdrew this item after Board approval.
- 14. Discussion and Motion to revise Policies 3010-3015 to reflect Brown Act. (Legaspi)** After Board discussion, this item was tabled until more information is obtained.
- 15. Discussion and Motion to send Board members to AB 1234 Ethics Training in Templeton. (Legaspi)** After Board discussion, Director Ayres motioned to suspend the rules and vote on this item today, seconded by Director Lothrop. Roll Call Vote: Unanimous. Motion carried. President Legaspi motioned to send Board members to the training, seconded by Director Ayres. Roll Call Vote: Unanimous Yes. Motion carried.
- 16. Discussion and Motion about emission laws for new Mack truck. (Legaspi)** After Board discussion, GM was instructed to check California Air Resources Board emissions requirements for the Mack truck.
- 17. MEETINGS**
 - The Finance Committee Meeting was held on December 15, 2016.
 - The Road Committee Meeting was held on December 22, 2016.
 - The SWCD Committee Meeting was held on December 22, 2016.
 - The Safety Committee Meeting was held on December 29, 2016.
- 18. Closed Session: Personnel-California Government Code § 11126**

Adjourned: 12:19 AM

Next meeting: February 7, 2017 @7:30 PM



Ruth Legaspi, President



Vera Starr, General Manager

Posted: