

## MINUTES

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

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

#### BOARD OF DIRECTORS

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

#### STAFF

Andrea Horn, General Manager

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

1. **CALL TO ORDER: 7:32 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: All present**
4. **PUBLIC AGENCY REPORTS AND UPDATES: NONE PRESENT**
5. **PUBLIC COMMENT: F. Young**
6. **CONSENT AGENDA: After board discussion and public comment, President Legaspi motioned, Director McVicar seconded to accept the consent agenda. ROLL CALL VOTE : Unanimous YES. Motion carried.**

#### **Routine Items**

**Approval of May 2nd, 2017 Meeting Minutes (Recommend Approval)**  
**Approval of May 2017 Warrants (Recommend Approval)**  
**Approval of June 1, 2017 Warrants (Recommend Approval)**  
**Equipment Report (Recommend Approval)**

#### **UNFINISHED BUSINESS**

7. **Discussion and Motion about emissions law for OLD MAC truck. (Legaspi & Lothrop)**  
**After Board discussion President Legaspi motioned to sell OLD MAC truck and get all Monies back from purchase and fixing.**
8. **Discussion and Motion to add Highway 58 Carissa Plains to SWCD service area. (GM & Legaspi)**  
**After public comment and Board discussion President Legaspi motions to suspend the rules & vote, Vice President McGibney seconded. Roll call: Unanimous yes. Motion passes.**

9. **Discussion and Motion to move money from savings account to general fund. (Legaspi, McGibney, GM)**  
After Public Comment and Board discussion Vice President McGibney motions to suspend the rules & vote, President Legaspi seconded. Roll call: Unanimous yes, motion carries. \$50,000 to be moved from LAIF Account to SWCD account.
10. **Discussion and Motion to approve 2017-2018 Fiscal Year Budget (GM)**  
After Board discussion and Public comment, this item has been tabled. (HAS TO BE ON THE AGENDA FOR 2 MONTHS, AND NOTICE IN THE PAPER OF PUBLIC HEARING)
11. **Discussion and Motion to approve General Manager to purchase road equipment. (GM)**  
After Board discussion and Public comment, this item has been tabled to gain more information.
12. **Discussion and Motion to elect four candidates for SDRMA Board of Directors. (Legaspi)**  
After Board discussion President Legaspi motions to suspend the rules and vote, Vice President McGibney seconded. Roll call: Unanimous yes. Board picks 1,3,5,7 for District's candidates.
13. **Discussion and Motion to Adopt Ordinance NO. 2013-01 2017-2018 Fiscal Year Road Charges. (GM)**  
After Board discussion and Public comment, this item has been tabled. (MUST STAY ON AGENDA FOR TWO MONTHS, AND NOTICE IN THE PAPER OF PUBLIC HEARING)

#### **NEW BUSINESS**

14. **Discussion and Motion to move CSD Board Meetings to Quarterly schedule or sooner when urgency arises. (McGibney)**  
After Public comment and Board discussion this item was tabled.
15. **Discussion and Motion to apply for LAFCO powers ( Recreation, weed abatement, Law Enforcement) (Legaspi/McGibney/GM)**  
After Public comment and Board discussion this item was tabled.
16. **Discussion and Motion to apply Prop 218 for road charges, SWCD both with 2 year Schedule. (McGibney)**  
After public comment and Board discussion this item was tabled.
17. **Discussion to inform Public that California state laws, OSHA laws, CSDA & SDRMA, Special District laws supercede all Policy & Procedures, and ByLaws of the California Valley Community Service District. (GM)**
18. **Committee, Board member reports, General Manager report  
Finance - All went well**

**Roads - All went well, Director Lothrop reported that he went to CARB workshop reported to GM at meeting.**

**Policy - Vice President McGibney reported he is working on policies.**

**Adjourned: 10:45 PM**

**Next meeting: August 1, 2017 @ 7:30 PM**

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**Ruth Legaspi, President**

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**Andrea Horn  
General Manager**

**Posted: July 12, 2017**