

MINUTES

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

****TUESDAY, JUNE 6TH, 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: 7:31 PM**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: All present**
4. **PUBLIC AGENCY REPORTS AND UPDATES: Cal Fire, Deputy John McKinney
HIGH FIRE DANGER. MOW BEFORE 10AM AND AFTER 6PM. KEEP**
5. **PUBLIC COMMENT: F. Young, J. Wilson, L. Montenegro, Mekdes**
6. **CONSENT AGENDA: After board discussion and public comment, President Legaspi
motioned, Director Ayres 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)

7. **Discussion and Motion about emissions law for OLD MAC truck.
(Legaspi & Lothrop)
After Board discussion this item was tabled.**
8. **Discussion and Motion to hire Pete Kampa for GM complete training. (GM)
President Legaspi motioned to suspend the rules, Vice President McGibney
seconded. Roll call: Legaspi-yes, McGibney-yes, Lothrop-no, Ayres-yes, McVicar-yes.
Motion carried.**

New Business

- 9. Discussion and Motion to add "Highway 58" Carissa Plains to SWCD service area. (Legaspi, McGibney, GM)
After Public Comment and Board discussion this item was tabled.**
- 10. Discussion and Motion to move money from savings account to general fund. (Legaspi, McGibney, GM)
After Public Comment and Board discussion this item was tabled.**
- 11. Discussion and Motion to inform Board and Public that Record Retention Policy was not followed previously. (Legaspi)
After Board discussion and Public comment this item has been tabled.**
- 12. Discussion and Motion to renew Property/Liability/Workmen's Comp packages. (Legaspi, GM)
After Board discussion and Public comment, Director Ayres motioned to suspend the rules, Vice President McGibney seconded. Roll call: Unanimous yes, motion carried.**
- 13. 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)**
- 14. 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 about each piece of equipment.**
- 15. Discussion and Motion to have Board Members/GM attend CSDA Network Workshop (UNDERSTANDING THE BROWN ACT) (GM)
After Board discussion and Public comment, President Legaspi motioned to suspend the rules, Vice President McGibney seconded. Roll call: unanimous yes. Motion carries.**
- 16. Discussion and Motion to elect four candidates for SDRMA Board of Directors. (Legaspi)
After Board discussion, this item has been tabled.**
- 17. Discussion and Motion to have Board Members/GM attend CSDA San Luis Obispo County Chapter Meeting. (JULY 27, 2017) (GM)
After Board discussion and Public comment, President Legaspi motioned to suspend the rules, Vice President McGibney seconded. Roll call: unanimous yes. Motion carried.**
- 18. 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)**

19. **Discussion and Motion to approve Audit Engagement Letter from James Hayes CPA Auditor. (GM)**
After Board discussion and Public comment, Director Ayres motioned to suspend the rules, McGibney seconded. Roll call: unanimous yes. Motion Carries.

20. **Committee / Board Member / General Manager Meetings:**
Safety Committee Meeting was held June 5, 2017
Finance Committee Meeting with Paul Malykant MAY 18TH 2017

SAFTEY: Director McVicar report all went well, all District employees present.
Subject: HEAT STRESS

FINANCE: President Legaspi, Vice President McGibney, and the GM met with Paul Malykant to get advice on the 2017-2018 Fiscal year budget.

Steve McVicar attended Ethics Training for CSDA Compliance
George Ayres & Ashley Kuhnle attended Sexual Harassment Training for CSDA Compliance.

General Manager reports: District hired new Publics Worker III Joseph White
Employee of the Month - Doug Flatta

21. **Closed Session: 9:23 going in. GM 90 day evaluation**
Adjourned: 9:40

Adjourned: 9:43 PM

Next meeting: July 11, 2017 @ 7:30 PM

Ruth Legaspi, President

**Andrea Horn
General Manager**

Posted: June 8, 2017