

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT  
13080 SODA LAKE RD. CALIFORNIA VALLEY, CA 93453  
PHONE: (805)475-2211 EMAIL: CVCS3094@GMAIL.COM

## **AGENDA**

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY  
TO BE HELD ON  
**TUESDAY, MARCH 6, 2018, 7:30PM**  
AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453

### **BOARD OF DIRECTORS AND STAFF**

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

CARRIE YORK, GENERAL MANAGER

**NOTE: ALL COMMENTS CONCERNING AGENDA ITEMS ARE TO BE DIRECTED TO THE BOARD PRESIDENT.**

All persons desiring to speak on agenda items during public comment or prior to a closed session are asked to fill out a "board appearance request form" to submit to the Secretary of the Board prior to discussion of the agenda item. Each individual speaker is limited to a MAXIMUM of three (3) minutes during the Consent Agenda, Public Comment period, Public Hearings, Board Business, and prior to Closed session.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC AGENCY REPORTS/UPDATES
5. PUBLIC COMMENT

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 FEBRUARY 6, 2018 BOARD MEETING MINUTES  
APPROVAL OF FEBRUARY 15, 2018 WARRANTS  
APPROVAL OF MARCH 1, 2018 WARRANTS  
GENERAL MANAGER'S REPORT (INCLUDES COMMITTEE MEETING & EQUIPMENT REPORT)

## **UNFINISHED BUSINESS**

7. DISCUSSION AND MOTION TO DESIGNATE FUNDS FROM DISTRICT'S SAVINGS ACCOUNT "LAIF"- DIRECTOR LOTHROP- CARRIE YORK CALLED THE STATE TREASURER/LAIF ADMIN. I HAD THEM CHECK OUR ACCOUNT FOR WITHDRAWALS IN 2010. THERE WERE NONE. I WAS ADVISED OF THE PROCESS AND RULES AND TOLD TO PRINT OUT PG 31 TO GIVE TO ALL OF YOU.  
(DOCUMENTS ARE IN YOUR PACKET MARKED #7)

IT STATES RIGHT AT THE TOP OF PG 31, THAT NO MONIES PLACED WITH THE TREASURER FOR DEPOSIT IN THE "LAIF" BY CITIES, COUNTIES, SPECIAL DISTRICTS, NONPROFIT CORPORATIONS, OR QUALIFIED QUASI-GOVERNMENTAL AGENCIES SHALL NOT BE SUBJECT TO EITHER OF THE FOLLOWING:

- A) TRANSFER OR LOAN PURSUANT TO SECTIONS 16310, 16312, OR 16313.
- B) IMPOUNDMENT OR SEIZURE BY ANY STATE OFFICIAL OR STATE AGENCY.  
(GOVERNMENT CODE SECTION 16429.3)

I WAS INFORMED THAT ONLY A SIGNOR ON THE ACCOUNT CAN REQUEST FUNDS BY A WITHDRAWAL REQUEST, THERE IS NO OTHER WAY. IF INDEED THERE WAS AN IMPOUNDING OF FUNDS, IT WAS NOT DONE TO THE LAIF ACCOUNT.

I ASKED PETER KAMPA ABOUT THE SUBJECT AND HE STATED THERE REALLY IS NO REASON TO WORRY DUE TO PROPOSITION 1-A CREATED IN 2004 THAT PROHIBITS THE STATE FROM TAKING THE PROPERTY TAX DOLLARS OF LOCAL AGENCIES. (SEE COPY OF EMAIL MARKED #7)

8. DISCUSSION AND MOTION TO CREATE A PHONE TREE-DIRECTOR MCVICAR

## **NEW BUSINESS**

9. DISCUSSION AND MOTION TO CHANGE POLICY 12005 GENERAL MANAGER-BASIC WORK HOURS.

10. DISCUSSION AND MOTION TO CHANGE POLICY 2030 OFFICE OPERATION.

11. DISCUSSION AND MOTION TO CHANGE POLICY 8005 HOURS OF WORK AND OVERTIME

12. CLOSED SESSION: GENERAL MANAGER'S CONTRACT

**POSTED: FRIDAY MARCH 2, 2018**

**NEXT BOARD MEETING: TUESDAY, APRIL 3, 2018 @ 7:30 PM**

## **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.**