

# **AGENDA**

**OF A SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS**  
**OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT**  
TO BE HELD AT: 13080 SODA LAKE ROAD  
CALIFORNIA VALLEY, CA 93453  
PHONE:(805) 475-2211 FAX:(805) 475-2758 [CVCSO3094@GMAIL.COM](mailto:CVCSO3094@GMAIL.COM)

**TUESDAY, MAY 22, 2018 ~1:00 PM**

## **BOARD OF DIRECTORS**

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

## **STAFF**

Carrie York, General Manager

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DISCUSSION AND MOTION TO REVIEW SWCD NOTICE OF A PUBLIC HEARING- PROPOSITION 218 DOCUMENTATION
5. DISCUSSION AND MOTION TO OPEN A NEW BANK ACCOUNT ESPECIALLY FOR CAL-OES/FEMA PROJECT.

POSTED: 5-21-18 10:00AM

## **Americans with Disabilities Act**

If you need a disability-related modification or accommodation to participate in this meeting, please contact Andrea Horn (805) 475-2211. Requests must be submitted one full business day before the meeting.

Any document pertaining to an open session item on this agenda which is distributed to a majority of the Board of Directors after the posting of this agenda will be available for public review in the District Office, 13080 Soda Lake Road, California Valley, CA, during normal business hours, and may be posted on the District's website at [www.californiavalley.org/agendas](http://www.californiavalley.org/agendas).