

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT**
HELD AT: 13080 SODA LAKE ROAD, CALIFORNIA VALLEY, CA 93453
PHONE:(805) 475-2211 FAX:(805) 475-2758 CVCS3094@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

(PRESIDENT LEGASPI CALLED FOR A 5 MINUTE RECESS)

3. ROLL CALL:

DIRECTOR PATRICK MCGIBNEY- **ABSENT**,
DIRECTOR STEPHEN MCVICAR -**PRESENT**,
DIRECTOR LUKE LOTHROP- **PRESENT**,
VICE PRESIDENT GEORGE AYRES- **PRESENT**,
PRESIDENT RUTH LEGASPI- **PRESENT**

4. DISCUSSION AND MOTION TO REVIEW/AMMEND THE SWCD NOTICE OF A PUBLIC HEARING DOCUMENT. PRESIDENT LEGASPI MOTIONS TO AMMEND THE NOTICE OF A PUBLIC HEARING BY REMOVING THE WORD "REVIEW", DIRECTOR AYRES SECONDS THE MOTION. THE BOARD AGREES TO AMMEND THE AGENDA AND ACCEPT IT AS WRITTEN.

ROLL CALL:

DIRECTOR PATRICK MCGIBNEY- **ABSENT**,
DIRECTOR STEPHEN MCVICAR - **YES**
DIRECTOR LUKE LOTHROP- **YES**
VICE PRESIDENT GEORGE AYRES- **YES**
PRESIDENT RUTH LEGASPI- **NO**

THREE AYES, MOTION CARRIED

5. DISCUSSION AND MOTION TO OPEN A NEW BANK ACCOUNT ESPECIALLY FOR CAL-OES/FEMA PROJECT. DIRECTOR MCVICAR MOTIONS TO APPROVE/OPEN ACCOUNT. DIRECTOR LOTHROP SECONDS THE MOTION.

ROLL CALL:

DIRECTOR PATRICK MCGIBNEY- **ABSENT**,
DIRECTOR STEPHEN MCVICAR - **YES**
DIRECTOR LUKE LOTHROP- **YES**

VICE PRESIDENT GEORGE AYRES- **YES**
PRESIDENT RUTH LEGASPI- **YES**
ALL AYES, MOTION CARRIED

MEETING ADJOURNED: 2:17 PM

NEXT MEETING: JUNE 5, 2018

POSTED: 5-23-18

BOARD PRESIDENT-RUTH LEGASPI

GENERAL MANAGER- CARRIE YORK

Americans with Disabilities Act

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

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