

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453 (805) 475-2211

cvc3094@gmail.com

MINUTES

OF

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

HELD ON: **TUESDAY, JUNE 5, 2019 @ 7:30 PM**

BOARD OF DIRECTORS

RUTH LEGASPI, PRESIDENT
ROLANDO MOORE, VICE PRESIDENT
STEPHEN MCVICAR, DIRECTOR
SKYLAR JOHNSON, DIRECTOR
ROBERTA PETERSEN, DIRECTOR

STAFF

CARRIE YORK, GENERAL MANAGER
ROBYN JOHNSON, OFFICE ASSISTANT

1. CALL TO ORDER 7:30 PM- CALL PLACED AND CONNECTED WITH DIRECTOR PETERSEN

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT EXCEPT VICE PRESIDENT MOORE

4. PUBLIC AGENCY REPORTS: CAL FIRE-3 FIRES (1-900 ACRES, 2 ON TOPAZ SOLAR FARM), DEPUTY MCKENNEY REPORTING A BURGULARY, KEEP PEACE, DOMESTIC VIOLENCE

5. PUBLIC COMMENT

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 OF MAY 7, 2019 BOARD MEETING MINUTES

APPROVAL OF MAY 15, 2019 WARRANTS

APPROVAL OF JUNE 1, 2019 WARRANTS

GENERAL MANAGER'S REPORT: GAVE WRITTEN REPORT

PUBLIC COMMENT: PUBLIC COMMENT: JOHN WILSON. NATHAN SPOONER PRESENTED HIS IDEA FOR A VOLUNTEER ONLY COMMUNITY LIBRARY.

PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA; DIRECTOR JOHNSON SECONDS THE MOTION.

ROLL CALL: DIRECTOR PETERSEN-PRESENT BY PHONE DUE TO RECENT SURGERY-YES

DIRECTOR JOHNSON-YES

DIRECTOR MCVICAR-YES

VICE PRESIDENT MOORE -ABSENT

PRESIDENT LEGASPI-YES

ALL YES EXCEPT V.P. MOORE

MOTION CARRIES

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO APPROVE FISCAL YEAR 2019-2020 BUDGET

PRESIDENT LEGASPI MOTIONS TO ACCEPT THE ORDINANCE AS WRITTEN, DIRECTOR MCVICAR SECONDS THE MOTION.

ROLL CALL: DIRECTOR PETERSEN- YES
DIRECTOR JOHNSON-YES
DIRECTOR MCVICAR-YES
VICE PRESIDENT MOORE- ABSENT
PRESIDENT LEGASPI-YES

MOTION CARRIES

8. DISCUSSION AND MOTION TO ADOPT RESOLUTION 2019-08

PRESIDENT LEGASPI MOTIONS TO ACCEPT THE RESOLUTION AS WRITTEN, DIRECTOR JOHNSON SECONDS THE MOTION.

ROLL CALL: DIRECTOR PETERSEN- YES
DIRECTOR JOHNSON-YES
DIRECTOR MCVICAR-YES
VICE PRESIDENT MOORE- ABSENT
PRESIDENT LEGASPI-YES

MOTION CARRIES

9. DISCUSSION AND MOTION TO ACCEPT THE RESIGNATION OF JAMES HAYES C.P.A.

PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES, DIRECTOR MCVICAR SECONDS

ROLL CALL: DIRECTOR PETERSEN- YES
DIRECTOR JOHNSON-YES
DIRECTOR MCVICAR-YES
VICE PRESIDENT MOORE- ABSENT
PRESIDENT LEGASPI-YES

MOTION CARRIES

PRESIDENT LEGASPI MOTIONS TO ACCEPT THE RESIGNATION OF JAMES HAYES, MCVICAR SECONDS

ROLL CALL: DIRECTOR PETERSEN- YES
DIRECTOR JOHNSON-YES
DIRECTOR MCVICAR-YES
VICE PRESIDENT MOORE- ABSENT
PRESIDENT LEGASPI-YES

MOTION CARRIES

10. DISCUSSION AND MOTION TO GIVE GENERAL MANAGER PERMISSION TO HIRE A NEW C.P.A.

PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES, DIRECTOR MCVICAR SECONDS

ROLL CALL: DIRECTOR PETERSEN- YES
DIRECTOR JOHNSON-YES
DIRECTOR MCVICAR-YES
VICE PRESIDENT MOORE- ABSENT
PRESIDENT LEGASPI-YES

MOTION CARRIES

PRESIDENT LEGASPI MOTIONS TO ACCEPT THE RESIGNATION, DIRECTOR JOHNSON SECONDS THE MOTION.

ROLL CALL: DIRECTOR PETERSEN- YES
DIRECTOR JOHNSON-YES
DIRECTOR MCVICAR-YES
VICE PRESIDENT MOORE- ABSENT
PRESIDENT LEGASPI-YES

MOTION CARRIES

MEETING ADJOURNED: 8:05PM

NEXT MEETING: JULY 2, 2019

POSTED: 6-5-19

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.

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/agenda