

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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

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MINUTES

OF

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

HELD ON: **TUESDAY, JULY 9, 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 7:45 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: *ALL PRESENT EXCEPT VICE PRESIDENT MOORE*

4. PUBLIC AGENCY REPORTS: CAL FIRE-CASTILLO & ONEIL 13 CALLS, 10 WERE FIRES, DEPUTY MCKENNEY & ANTHONY HERNANDEZ-CANNABIS ENFORCEMENT

5. PUBLIC COMMENT: NANCY GLOSKY, JOHN WILSON, MIKE NEAL, YAFET TEKLE

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 JUNE 4, 2019 BOARD MEETING MINUTES

APPROVAL OF JUNE 15, 2019 WARRANTS

APPROVAL OF JULY 1, 2019 WARRANTS

GENERAL MANAGER'S REPORT: GAVE WRITTEN REPORT

PUBLIC COMMENT: NONE

DIRECTOR MCVICAR MOTIONED TO ACCEPT THE CONSENT AGENDA; DIRECTOR PETERSEN SECONDS THE MOTION.

ROLL CALL:

DIRECTOR PETERSEN-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

PUBLIC COMMENT: MIKE NEAL

PRESIDENT LEGASPI MOTIONS TO ACCEPT THE BUDGET WITH CORRECTIONS, DIRECTOR PETERSEN 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 WITH CORRECTION OF THE SPELLING OF THE WORD, "COUNTY" 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

NEW BUSINESS

9. DISCUSSION AND MOTION TO REMOVE ROLANDO MOORE AS VICE PRESIDEN/DIRECTOR FROM HIS SEAT ON THE BOARD, AND POST A BOARD VACANCY

PUBLIC COMMENT: MIKE NEAL, YAFET TEKLE

PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES AND VOTE, JOHNSON SECONDS

ROLL CALL: DIRECTOR PETERSEN- YES

DIRECTOR JOHNSON-YES

DIRECTOR MCVICAR-YES

VICE PRESIDENT MOORE- ABSENT

PRESIDENT LEGASPI-YES

DIRECTOR JOHNSON MOTIONS TO REMOVE DIRECTOR ROLANDO MOORE, DIRECTOR PETERSEN 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: 8:42PM

NEXT MEETING: AUGUST 6, 2019

POSTED: 7-10-19

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: The General Manager, 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 the agenda which is distributed to a majority of the Board of Directors after the posting of this document 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