

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, AUGUST 6, 2019 @ 7:30 PM**

BOARD OF DIRECTORS

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

STAFF

CARRIE YORK, GENERAL MANAGER
ROBYN JOHNSON, OFFICE ASSISTANT

1. CALL TO ORDER 7:45 PM- PRESIDENT LEGASPI ASKS FOR A 10 MINUTE RECESS. CALL TO ORDER 7:55 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT

4. CLOSED SESSION (BOARD TO REVIEW APPLICATIONS FOR OPEN SEAT) TIME IN: 7:47 TIME OUT: 7:56 PM

5. SWEAR IN NEW DIRECTOR- GERALD JOHNSON

6. (PRESIDENT LEGASPI ASKED BOARD TO AMMEND AGENDA TO ADD "APPOINT VICE PRESIDENT"

PRESIDENT LEGASPI SUGGESTED WE FOLLOW BOARD PROTOCOL AND PLACE THE LONGEST STANDING BOARD MEMBER; STEPHEN MCVICAR INTO THAT POSITION. BOARD IS IN AGREEMENT. STEPHEN MCVICAR APPOINTED TO VICE PRESIDENT SEAT.

PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA; VICE PRESIDENT MCVICAR SECONDS THE MOTION.

ROLL CALL:

DIRECTOR GERALD JOHNSON-YES

DIRECTOR PETERSEN-YES

DIRECTOR SKYLAR JOHNSON-YES

VICE PRESIDENT MCVICAR-YES

PRESIDENT LEGASPI-YES

ALL YES

MOTION CARRIES

(PRESIDENT LEGASPI REQUESTS PUBLIC AGENCY TO SPEAK AND ALLOW THEM TO LEAVE)

8. PUBLIC AGENCY REPORTS: CAL FIRE-CASTILLO- 4 MED CALLS, 4 FIRES, ONE VEHICLE FIRE

7. APPOINT NEW DIRECTOR TO COMMITTEE: PRESIDENT LEGASPI APPOINTED GERALD JOHNSON TO ROADS AND HE AGREES.

9. PUBLIC COMMENT: JOHN WILSON

10. 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 JULY 9, 2019 BOARD MEETING MINUTES

APPROVAL OF JULY 15, 2019 WARRANTS

APPROVAL OF AUGUST 1, 2019 WARRANTS

GENERAL MANAGER'S REPORT: WRITTEN REPORT ON SLO COUNTY CHAPTER/CSDA MEETING

GM ASSISTANT-ROBYN JOHNSON REPORT: WRITTEN REPORT ON SLO COUNTY CHAPTER/CSDA MEETING

PUBLIC COMMENT: NONE

PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA; VICE PRESIDENT MCVICAR SECONDS THE MOTION.

ROLL CALL:

DIRECTOR GERALD JOHNSON-YES

DIRECTOR PETERSEN-YES

DIRECTOR SKYLAR JOHNSON-YES

VICE PRESIDENT MCVICAR-YES

PRESIDENT LEGASPI-YES

ALL YES

MOTION CARRIES

UNFINISHED BUSINESS

NONE

NEW BUSINESS

DISCUSSION AND MOTION ON A VOLUNTEER COMMUNITY LIBRARY-PRESENTED BY NATHAN SPOONER

PRESIDENT LEGASPI MOTIONS TO TABLE ITEM INDEFINITELY; DIRECTOR SKYLAR JOHNSON SECONDS THE MOTION.

ROLL CALL:

DIRECTOR GERALD JOHNSON-YES

DIRECTOR PETERSEN-YES

DIRECTOR SKYLAR JOHNSON-YES

VICE PRESIDENT MCVICAR-YES

PRESIDENT LEGASPI-YES

ALL YES

MOTION CARRIES- ITEM TABLED INDEFINITELY

MEETING ADJOURNED: 8:46 PM

NEXT MEETING: SEPTEMBER 3, 2019

POSTED: 8-7-19

BOARD PRESIDENT- RUTH LEGASPI

GENERAL MANAGER- CARRIE YORK

Americans with Disabilities Act

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The General Manager, Carrie York (805) 475-2211. Requests must be submitted one full business day before the meeting.
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