

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, SEPTEMBER 3, 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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT

4. PUBLIC AGENCY REPORTS/UPDATES- FRANK EBNER IS THE NEW CAPTAIN ON FRIDAY, SATURDAY, AND SUNDAY

5. REAPPOINT NEWLY APPOINTED- GERALD JOHNSON

6. PUBLIC COMMENT-JOHN WILSON, MEKDES WORKU

THIS IS THE TIME SET ASIDE FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS OTHER THAN THOSE SCHEDULED ON THE AGENDA. EACH PERSON IS ASKED TO FILL OUT A "BOARD APPEARANCE REQUEST FORM" TO SUBMIT TO THE SECRETARY OF THE BOARD PRIOR TO DISCUSSION OF THE ITEM. EACH INDIVIDUAL IS LIMITED TO A THREE-MINUTE PRESENTATION.

7. 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 AUGUST 6, 2019 BOARD MEETING MINUTES

APPROVAL OF AUGUST 15, 2019 WARRANTS

APPROVAL OF SEPTEMBER 1, 2019 WARRANTS

GENERAL MANAGER'S REPORT

PUBLIC COMMENT: NONE

PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA; 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

8. UNFINISHED BUSINESS

NONE

NEW BUSINESS

9. DISCUSSION AND MOTION TO TURN OLD LIBRARY INTO ENTRANCE/FRONT OFFICE/RECEPTION AREA/INFORMATION AREA. (PRESIDENT LEGASPI) MOTIONS TO SUSPEND THE RULES AND VOTE. DIRECTOR PETERSEN 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- RULES SUSPENDED

DIRECTOR SKYLAR JOHNSON MOTIONS TO MOVE FORWARD WITH THE LIBRARY CONVERSION TO RECEPTION AREA. DIRECTOR PETERSEN SECONDS THE MOTION.

ROLL CALL:

DIRECTOR GERALD JOHNSON-YES

DIRECTOR PETERSEN-YES

DIRECTOR SKYLAR JOHNSON-YES

VICE PRESIDENT MCVICAR-YES

PRESIDENT LEGASPI-YES

MOTION CARRIES

PUBLIC COMMENT: JOHN WILSON, MEKDES WORKU

MEETING ADJOURNED: 8:17 PM

NEXT MEETING: OCTOBER 1, 2019

POSTED: 9-4-19

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