

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 OCTOBER 2, 2018 @ 7:30 PM**

BOARD OF DIRECTORS

RUTH LEGASPI, PRESIDENT
GEORGE AYRES, VICE PRESIDENT
LUKE LOTHROP, DIRECTOR
STEPHEN MCVICAR, DIRECTOR
X VACANCY X, DIRECTOR

STAFF

CARRIE YORK, GENERAL MANAGER

1. CALL TO ORDER (AMMEND DATE ON OCTOBER AGENDA FROM 4TH TO THE 2ND)

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT

4. PUBLIC AGENCY REPORTS: SLO COUNTY SHERIFF DEPUTY JOHN MCKENNEY REPORTED THERE HAVE BEEN MANY BURGALARIES REPORTED, **CAL FIRE-STILL NO BURN**

5. PUBLIC COMMENT: JOHN WILSON- STATED THAT HE HAS SPOKEN TO MANY COMMUNITY MEMBERS AS TO THE REASON WHY THEY DO NOT ATTEND MONTHLY BOARD MEETINGS. ACROSS THE BOARD- THEY DO NOT TRUST THE BOARD BECAUSE THEY SAY THAT THEY DO NOT LISTEN AND MAKE DECISIONS CONTRARY TO THEIR WISHES.

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.

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 SEPTEMBER 4, 2018 BOARD MEETING MINUTES

APPROVAL OF SEPTEMBER 15, 2018 WARRANTS

APPROVAL OF OCTOBER 1, 2018 WARRANTS

GENERAL MANAGER'S REPORT (INCLUDES COMMITTEE MEETING & EQUIPMENT REPORT)

PUBLIC COMMENT: NONE

PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA WITH CORRECTIONS (LUKE LOTHROP'S VOIDED DIRECTOR COMPENSATION CHECKS) TO BE PLACED ONTO CONSENT AGENDA NOVEMBER 6, 2018 MEETING.

VICE PRESIDENT AYRES SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-YES
PRESIDENT LEGASPI-YES

MOTION CARRIES

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO TRANSFER FROM LAIF SAVINGS ACCOUNT TO SWCD ACCOUNT. THEN FROM SWCD TO GENERAL ACCOUNT.

PUBLIC COMMENT: JOHN WILSON

PRESIDENT LEGASPI MOTIONS TO MOVE FORWARD WITH THE TRANSFER.

DIRECTOR MCVICAR SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-YES
PRESIDENT LEGASPI-YES

MOTION CARRIES

8. DISCUSSION AND MOTION FOR REVENUE (IDEA) IN LIEU OF AN APPROVED PROP 218 VOTE BOARD DECLINED.

PUBLIC COMMENT: JOHN WILSON, ROLANDO MOORE

DIRECTOR MCVICAR MOTIONS TO ACCEPT AND MOVE FORWARD WITH THE (IDEA-DRAFT OF DOCUMENT) OF LOAN REPAYMENT AGREEMENT. DIRECTOR LOTHROP SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-YES
PRESIDENT LEGASPI-YES, BUT HESITANT ABOUT THE IDEA OF HOW TO REPAY THE LOAN FROM AN ACCOUNT THAT HAS NO PROFITS.

MOTION CARRIES

NEW BUSINESS

9. DISCUSSION AND MOTION TO APPOINT NEW DIRECTOR TO FILL VACANCY

PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES. DIRECTOR LOTHROP SECONDS THE MOTION

ROLL CALL:

DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-YES
VICE PRESIDENT AYRES-YES
PRESIDENT LEGASPI-YES,
VICE PRESIDENT AYRES MOTIONS TO APPOINT ROLANDO MOORE AS NEW DIRECTOR.
PRESIDENT LEGASPI SECONDS THE MOTION.

ROLL CALL:

DIRECTOR MCVICAR-YES
DIRECTOR LOTHROP-ABSTAINED
VICE PRESIDENT AYRES-YES
PRESIDENT LEGASPI-YES,

MOTION CARRIES

10. NEW DIRECTOR TO BE SWORN IN

CARRIE YORK-GENERAL MANAGER SWORE IN ROLANDO MOORE AS NEW DIRECTOR OF THE BOARD TO REPLACE PATRICK MCGIBNEY; WHICH HAS TWO YEARS REMAINING AS DIRECTOR.

****DIRECTOR LUKE LOTHROP GAVE HIS VERBAL RESIGNATION FROM HIS POSITION ON THE BOARD**
GENERAL MANAGER TO ANNOUNCE BOARD VACANCY AND POST VACANCY APPLICATION TO BE POSTED 72 HOURS FROM DATE OF RESIGNATION.**

MEETING ADJOURNED: 9:00PM

NEXT MEETING: NOVEMBER 6, 2018

POSTED: 10-3-18

BOARD PRESIDENT- RUTH LEGASPI

GENERAL MANAGER- CARRIE YORK

Americans with Disabilities Act

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