

# 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 4, 2018 @ 7:30 PM**

### **BOARD OF DIRECTORS**

RUTH LEGASPI, PRESIDENT  
GEORGE AYRES, VICE PRESIDENT  
PATRICK MCGIBNEY, DIRECTOR  
LUKE LOTHROP, DIRECTOR  
STEPHEN MCVICAR, DIRECTOR

### **STAFF**

CARRIE YORK, GENERAL MANAGER

### **1. CALL TO ORDER**

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL: ALL PRESENT**

### **4. PUBLIC AGENCY REPORTS: CAL FIRE**

### **5. PUBLIC COMMENT: PAT VESSANT**

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 AUGUST 7, 2018 BOARD MEETING MINUTES

APPROVAL AUGUST 27, 2018 PROP 218 PROTEST MEETING MINUTES

APPROVAL OF AUGUST 15, 2018 WARRANTS

APPROVAL OF SEPTEMBER 1, 2018 WARRANTS

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

**PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA. DIRECTOR MCVICAR SECONDS**

### **ROLL CALL:**

DIRECTOR MCVICAR-YES

DIRECTOR LUKE LOTHROP- NO

DIRECTOR MCGIBNEY-YES

VICE PRESIDENT AYRES-YES

PRESIDENT LEGASPI-YES

**MOTION CARRIES**

**UNFINISHED BUSINESS**

7. DISCUSSION AND MOTION TO HAVE A CLEAN UP DAY

PUBLIC COMMENT: JOHN WILSON

PRESIDENT LEGASPI MOTIONED TO DO THE CLEAN UP DAY. NO SECOND MOTION AND ALL FOUR DIRECTORS MCVICAR, MCGIBNEY, LOTHROP, & AYRES REFUSED TO USE SAVINGS TO HELP CLEAN UP THE COMMUNITY.

**MOTION FAILS.**

**NEW BUSINESS**

8. DISCUSSION AND MOTION FOR USE OF THE OLD FIRE STATION FOR A HAUNTED HOUSE FOR THE ANNUAL HARVEST FESTIVAL- TRUNK TREATING FOR THE CHILDREN. R. L.

PUBLIC COMMENT: JOHN WILSON

PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES, DIRECTOR MCGIBNEY SECONDS

**ROLL CALL**

DIRECTOR MCVICAR-YES

DIRECTOR LUKE LOTHROP- YES

DIRECTOR MCGIBNEY-YES

VICE PRESIDENT AYRES-YES

PRESIDENT LEGASPI-YES

PRESIDENT LEGASPI MOTIONS TO ALLOW ANNUAL HARVEST FEST. DIRECTOR MCGIBNEY SECONDS

**ROLL CALL**

DIRECTOR MCVICAR-YES

DIRECTOR LUKE LOTHROP- YES

DIRECTOR MCGIBNEY-YES

VICE PRESIDENT AYRES-YES

PRESIDENT LEGASPI-YES

**MOTION CARRIES**

9. DISCUSSION AND MOTION TO HAVE THE ANNUAL THANKSGIVING DINNER/ANNUAL CHRISTMAS EVENTS R. L.

PUBLIC COMMENT: JOHN WILSON

PRESIDENT LEGASPI MOTIONS TO SUSPEND THE RULES, DIRECTOR MCGIBNEY SECONDS

**ROLL CALL**

DIRECTOR MCVICAR-YES

DIRECTOR LUKE LOTHROP- YES

DIRECTOR MCGIBNEY-YES

VICE PRESIDENT AYRES-YES

PRESIDENT LEGASPI-YES

PRESIDENT LEGASPI MOTIONS TO ALLOW ANNUAL HARVEST FEST. VICE PRESIDENT AYRES SECONDS

**ROLL CALL**

DIRECTOR MCVICAR-YES

DIRECTOR LUKE LOTHROP- YES

DIRECTOR MCGIBNEY-YES

VICE PRESIDENT AYRES-YES

PRESIDENT LEGASPI-YES

**MOTION CARRIES**

**10. DISCUSSION AND MOTION TO SEND GENERAL MANAGER TO CSDA CONFERENCE/TRAINING R. L. THIS ITEM WAS TABLED UNTIL LOCATION OF NEXT CONFERENCE IS KNOWN**

**11. DISCUSSION/UPDATE ON BANK ACCOUNT BALANCES AND TRANSFERS BETWEEN GENERAL ACCOUNT AND SWCD ACCOUNT. R.L. K.B. & C.Y. WAS DISCUSSED NO ACTION TAKEN.**

**12. DISCUSSION AND MOTION TO TRANSFER FROM LAIF SAVINGS ACCOUNT TO SWCD ACCOUNT. THEN FROM SWCD TO GENERAL ACCOUNT. R.L.**

**VICE PRESIDENT AYRES MOTIONED TO SUSPEND THE RULES. DIRECTOR LOTHROP SECONDS**

**ROLL CALL:**

**DIRECTOR MCVICAR-YES**

**DIRECTOR LUKE LOTHROP- YES**

**DIRECTOR MCGIBNEY-NO**

**MOTION FAILS. THIS ITEM IS TABLED.**

**13. DISCUSSION AND MOTION FOR REVENUE (IDEA) IN LIEU OF AN APPROVED 218 VOTE Board declined. P.M.**

**PUBLIC COMMENT: JOHN WILSON**

**AFTER BOARD DISCUSSION THIS ITEM WAS TABLED.**

**MEETING ADJOURNED: 9:03PM**

**NEXT MEETING: OCTOBER 2, 2018**

**POSTED: 9-5-18**

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**BOARD PRESIDENT-RUTH LEGASPI**

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**GENERAL MANAGER- CARRIE YORK**

**Americans with Disabilities Act**

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

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