

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

MINUTES

OF

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

HELD ON: **TUESDAY DECEMBER 5, 2017 @ 7:30 PM**

BOARD OF DIRECTORS

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** ALL PRESENT
- 4. PUBLIC AGENCY REPORTS:** NOT PRESENT AT MEETING
- 5. PUBLIC COMMENT:** JOHN WILSON

6. CONSENT AGENDA

- *ROUTINE ITEMS
- *APPROVAL OF NOVEMBER 7, 2017 MEETING MINUTES
- *APPROVAL OF NOVEMBER 15, 2017 WARRANTS
- *APPROVAL OF DECEMBER 1, 2017 WARRANTS
- *GENERAL MANAGER'S REPORT (*EQUIPMENT REPORT INCLUDED)

AFTER BOARD DISCUSSION AND PUBLIC COMMENT, PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA. DIRECTOR LOTHROP SECONDS MOTION. ALL AYES.

ROLL CALL:

AYRES: YES
LOTHROP: YES
MCVICAR: YES
MCGIBNEY: YES
LEGASPI: YES

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION: ISSUING A PROP 218 VOTE, INFORMING OF RATE INCREASES FOR TRASH AND ROADS WITHIN A 5 YEAR PERIOD TO MEET BUDGET NEEDS FOR EACH SERVICE.

PUBLIC COMMENT: PHIL EMERSON, JOHN WILSON

PRESIDENT LEGASPI MOTIONS TO VOTE, DIRECTOR MCVICAR SECONDS.

ROLL CALL:

AYRES: NO
LOTHROP: YES
MCVICAR: NO
MCGIBNEY: YES
LEGASPI: NO
MOTION FAILS.

8. DISCUSSION AND MOTION: PROP 218 NOTICE. FIVE YEAR PLAN TO RAISE FEES FOR TRASH PICK UP NOT TO EXCEED 40.00 PER MONTH PER DEVELOPED PROPERTY.

PUBLIC COMMENT: JOHN WILSON, FRED YOUNG, PHIL EMERSON
VICE PRESIDENT MCGIBNEY MOTIONS TO SUSPEND THE RULES, DIRECTOR LOTHROP SECONDS.

ROLL CALL:

MCVICAR: NO
MOTION FAILS

9. DISCUSSION AND MOTION: SEND A LETTER TO SLO COUNTY REQUESTING THEY PICK UP TRASH LEFT BEHIND BY CANNBIS GROWERS, BRING ALL PROPERTIES INTO CODE COMPLIANCE, AND REIMBURSE THE DISTRICT FOR ROAD DAMAGES CAUSED BY PUBLIC NUISANCE.

PUBLIC COMMENT: JOHN WILSON, FRED YOUNG
AFTER BOARD DISCUSSION, GENERAL MANAGER CARRIE YORK AGREED TO WRITE LETTER. THIS ITEM IS TABLED.

10. DISCUSSION AND MOTION TO DESIGNATE FUNDS FROM DISTRICT'S SAVINGS ACCOUNT "LAIF"

PUBLIC COMMENT: JOHN WILSON, FRED YOUNG
THIS ITEM WAS TABLED.

11. DISCUSSION AND MOTION: TO ACCEPT MIKE SEITZ AS OUR LEGAL COUNSEL.

PUBLIC COMMENT: JOHN WILSON, FRED YOUNG
PRESIDENT LEGASPI MOTIONS TO SUSPEND RULES. DIRECTOR LOTHROP SECONDS

ROLL CALL:

AYRES: YES
LOTHROP: YES
MCVICAR: YES
MCGIBNEY: YES
LEGASPI: YES
PRESIDENT LEGASPI MOTIONED TO ACCEPT MIKE SEITZ AS LEGAL COUNSEL, DIRECTOR LOTHROP SECONDS.
ALL AYES

12. DISCUSSION AND MOTION: TO MOVE THE JANUARY 2, 2018 BOARD MEETING TO JANUARY 9, 2018
PUBLIC COMMENT: FRED YOUNG

PRESIDENT LEGASPI MOTIONS TO SUSPEND RULES, DIRECTOR LOTHROP SECONDS.

ROLL CALL:

AYRES: YES

LOTHROP: YES

MCVICAR: YES

MCGIBNEY: YES

LEGASPI: YES

ALL AYES

PRESIDENT LEGASPI MOTIONED TO MOVE THE JANUARY 2, MEETING TO JANUARY 9, 2018. DIRECTOR
LOTHROP SECONDS THE MOTION.

ROLL CALL: ALL AYES

MEETING ADJORNED: 10:01 PM

NEXT BOARD MEETING: TUESDAY, JANUARY 9, 2018

POSTED: DECEMBER 6, 2017

CARRIE YORK- GENERAL MANAGER

RUTH LEGASPI- BOARD PRESIDENT
