

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 JANUARY 15, 2019 @ 7:30 PM**

BOARD OF DIRECTORS

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

STAFF

CARRIE YORK, GENERAL MANAGER

1. CALL TO ORDER 7:32 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT

4. MOTION TO APPOINT NEW DIRECTORS TO FILL VACANCY

FIVE APPLICATIONS WERE RECEIVED FOR BOARD VACANCY. THE BOARD APPOINTED: SKYLAR JOHNSON AND ROBERTA PETERSEN TO THE TWO VACANT SEATS.

PRESIDENT LEGASPI REQUESTED WE HOLD ON TO THE OTHER APPLICATIONS AS STANDBY

5. NEW DIRECTORS TO BE SWORN IN- CARRIE YORK, GENERAL MANAGER SWORE BOTH SKYLAR JOHNSON AND ROBERTA PETERSEN AS NEW DIRECTORS

6. PUBLIC AGENCY REPORTS: CAL FIRE-FINALLY HAVE THEIR NEW FIRE ENGINE. THEY ALSO HAVE A NEW FIRE CAPTAIN, JOHN MEYER. PERMITS ARE AVAILABLE THROUGH SLO COUNTY CLEAN AIR PROGRAM AT (800) 843-2876 OR GO ONLINE TO SLOCLEANAIR.ORG.

BACK YARD BURNING WITH A PERMIT ONLY.

7. PUBLIC COMMENT: JOHN WILSON

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.

8. 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 DECEMBER 4, 2018 BOARD MEETING MINUTES

APPROVAL OF DECEMBER 15, 2018 WARRANTS

APPROVAL OF JANUARY 1, 2019 WARRANTS
GENERAL MANAGER'S)
PUBLIC COMMENT: NONE

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

**ROLL CALL: DIRECTOR PETERSEN-YES
DIRECTOR JOHNSON-YES
DIRECTOR MCVICAR-YES
VICE PRESIDENT MOORE -YES
PRESIDENT LEGASPI-YES
ALL YES
MOTION CARRIES**

UNFINISHED BUSINESS

9. DISCUSSION AND MOTION TO USE THE REMOTE DEPOSIT ONLINE SERVICE FROM BANK OF AMERICA. VICE PRESIDENT MOORE MOTIONS TO PURCHASE/SIGN UP FOR SERVICE/TO USE THE REMOTE DEPOSIT. DIRECTOR MCVICAR SECONDS THE MOTION.

**ROLL CALL: DIRECTOR PETERSEN-YES
DIRECTOR JOHNSON-YES
DIRECTOR MCVICAR-YES
VICE PRESIDENT MOORE -YES
PRESIDENT LEGASPI-YES
ALL YES, MOTION CARRIES
PUBLIC COMMENT: JOHN WILSON**

10. DISCUSSION AND MOTION TO SEND ALL BOARD MEMBERS TO A BROWN ACT, ETHICS, AND SEXUAL HARASSMENT PREVENTION WORKSHOPS.

PRESIDENT LEGASPI MOTIONS TO SEND ALL TO WORKSHOPS, DIRECTOR PETERSEN SECONDS THE MOTION.

**ROLL CALL: DIRECTOR PETERSEN-YES
DIRECTOR JOHNSON-YES
DIRECTOR MCVICAR-YES
VICE PRESIDENT MOORE -YES
PRESIDENT LEGASPI-YES
ALL YES, MOTION CARRIES
PUBLIC COMMENT: JOHN WILSON**

NEW BUSINESS

11. INFO ONLY~ WE WILL BE ENFORCING THE BILLING FOR THE ANNUAL BILLING STATEMENT ON SWCD STARTING MARCH 2019. THIS MEANS EVERYONE WILL GET A BILL OF WHAT BALANCE IS OWED AT THAT

TIME AND WHAT WILL BE DUE FOR APRIL 2019-MARCH 2020. IF NOT PAID IN FULL WITHIN 90 DAYS YOUR SWCD BILL WILL BE PLACED OTO YOUR TAXES AS THE BOARD HAS VOTED.

PUBLIC COMMENT: JOHN WILSON

MEETING ADJOURNED: 8:30PM

NEXT MEETING: FEBRUARY 5, 2019

POSTED: 1-16-19

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

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