

MINUTES

**OF A REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT
HELD ON**

******TUESDAY, May 2nd, 2017 @ 7:30PM******

BOARD OF DIRECTORS

**Ruth Legaspi, President
Patrick McGibney, Vice President
George Ayres, Director
Luke Lothrop, Director
Stephen McVicar, Director**

STAFF

Andrea Horn, General Manager

NOTE: All comments concerning agenda items are to be directed to the Board President.

- 1. CALL TO ORDER: 7:31 PM**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: All present**
- 4. PUBLIC AGENCY REPORTS AND UPDATES: Cal Fire**
- 5. PUBLIC COMMENT: F. Young, J. Wilson,**
- 6. CONSENT AGENDA: After board discussion and public comment, Director Ayers Motioned, Director Lothrop seconded to accept the consent agenda.
ROLL CALL VOTE : Unanimous YES. Motion carried.**

Routine Items

**Approval of April 4, Meeting Minutes (Recommend Approval)
Approval of April 2017 Warrants (Recommend Approval)
Approval of May 1 2017 Warrants (Recommend Approval)
Equipment Report (Recommend Approval)**

- 7. Discussion and Motion about emissions law for OLD MAC truck.
(Legaspi & Lothrop)
After Board discussion this item was tabled.**
- 8. Discussion and Motion to accept Ranch WiFi as District's new WiFi provider.
(Ayres/GM) After Board discussion Director Ayres motioned to suspend the rules and vote, Director McVicar seconded. Roll call: Unanimous yes, motion carried.**
- 9. Discussion and Motion to bring back standing committee for Recreation. (Legaspi)
After public comment and Board discussion, Recreation committee cannot be standing nor connected to the District. Recreation committee can utilize the building.**

Vice President McGibney motioned to suspend the rules and vote. Director Ayres seconded. Roll call: Unanimous yes. Motion carried.

NEW BUSINESS

10. Discussion and Motion to raise trash rates for residential & commercial customers. (GM) Vice President McGibney motioned to suspend the rules, Director Ayres seconded. Roll call: Unanimous yes. Motion carried.
11. Committee / Board Member Reports: Safety, Roads, SWCD Meetings:
Safety Committee Meeting was held April 27, 2017
Finance Committee Meeting was held April 27, 2017
Policy Committee Meeting was held May 1, 2017

COMMITTEE, BOARD MEMBER, AND GENERAL MANAGER REPORTS:

SAFTEY: Director McVicar report all went well, all District employees present.

Subject: Distracted Driving

New General Manager announced NEW Employee of the Month program. April 2017 employee of the month is Wade Bennett - Most Improved. Employee of the Month will be announced at the once a month Safety Meeting. General Manager reported the programs expense will come out of her pocket and not the the District's expense.

FINANCE: President Legaspi & Director Lothrop went over February & March bank statements. President Legaspi reported all went well. President Legaspi and Director Lothrop not accepting payment for this meeting.

POLICY: Vice President McGibney continuously working on policy manual. He feels with luck, we will have it done by the end of 2017.

Adjourned: 8:36 PM

Next meeting: June 6, 2017 @ 7:30 PM

Ruth Legaspi, President

**Andrea Horn
General Manager**

Posted: May 3, 2017