

AGENDA

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY
TO BE HELD ON

****TUESDAY, NOVEMBER 7, 2017 @ 7:30PM****

AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453

BOARD OF DIRECTORS

RUTH LEGASPI, PRESIDENT

PATRICK MCGIBNEY, VICE PRESIDENT

GEORGE AYRES, DIRECTOR

LUKE LOTHROP, DIRECTOR

STEPHEN MCVICAR, DIRECTOR

STAFF

CARRIE YORK, INTERIM GENERAL MANAGER

NOTE: ALL COMMENTS CONCERNING AGENDA ITEMS ARE TO BE DIRECTED TO THE BOARD PRESIDENT

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC AGENCY REPORTS/UPDATES**
5. **PUBLIC COMMENT:**

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 OF OCTOBER 3, 2017 MEETING MINUTES

APPROVAL OF NOVEMBER, 1, 2017 WARRANTS

EQUIPMENT REPORT

COMMITTEE/BOARD/GEN MGRS REPORT

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO REVISE POLICY 505.50 THE GUIDELINES FOR SWCD, ORDINANCE 2006-01, 3 SECTION 3-2, POLICY 5060.50 FOR RECYCLABLES, AND TO MAKE A LIMIT FOR COMMERCIAL SWCD.

NEW BUSINESS

8. 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.

9. DISCUSSION AND MOTION: MOVING AHEAD WITH PLACING THE SWCD/TRASH SERVICE FEE COLLECTION ONTO THE SAN LUIS OBISPO COUNTY PROPERTY TAX ROLLS

10. DISCUSSION AND MOTION: THE LEGALITY OF CHARGING UNDEVELOPED PROPERTY OWNERS FOR SWCD/TRASH FEES. HOW MUCH WOULD THAT CHARGE BE? RATE DETERMINED BY TIER LEVELS?

11. **CLOSED SESSION GOVT. CODE 54957***

POSTED: NOVEMBER 2, 2017

NEXT BOARD MEETING: DECEMBER 5TH, 2017 @ 7:30PM

AMERICANS WITH DISABILITIES ACT

IF YOU NEED A DISABILITY-RELATED MODIFICATION OR ACCOMODATION TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT (GENERAL MANAGER) AT (805) 475-2211. REQUESTS MUST BE SUBMITTED ONE FULL BUSINESS DAY BEFORE THE MEETING.