

# 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 NOVEMBER 6, 2018 @ 7:30 PM**

### **BOARD OF DIRECTORS**

RUTH LEGASPI, PRESIDENT  
GEORGE AYRES, VICE PRESIDENT  
STEPHEN MCVICAR, DIRECTOR  
ROLANDO MOORE, DIRECTOR  
XX VACANCY XX, DIRECTOR

### **STAFF**

CARRIE YORK, GENERAL MANAGER

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

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

**3. ROLL CALL:** DIRECTOR MOORE-PRESENT, DIRECTOR MCVICAR-PRESENT, VICE PRESIDENT AYRES-ABSENT, PRESIDENT LEGASPI-PRESENT

**4. PUBLIC AGENCY REPORTS:** **CAL FIRE-STILL NO BURN. WATCH FOR COWS ON ROADS!**

**5. PUBLIC COMMENT:** NONE

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 2, 2018 BOARD MEETING MINUTES

APPROVAL OF OCTOBER 15, 2018 WARRANTS

APPROVAL OF NOVEMBER 1, 2018 WARRANTS

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

AT HIS REQUEST; LUKE LOTHROP'S LIST OF VOIDED/CLEARED DIRECTOR COMPENSATION CHECKS WERE PLACED ONTO CONSENT AGENDA.

**PUBLIC COMMENT:** NONE

PRESIDENT LEGASPI MOTIONS TO ACCEPT CONSENT AGENDA. DIRECTOR MOORE SECONDS THE MOTION.

**ROLL CALL:**

DIRECTOR MOORE-YES

DIRECTOR MCVICAR -YES

VICE PRESIDENT AYRES-ABSENT

PRESIDENT LEGASPI-YES

**MOTION CARRIES.**

**UNFINISHED BUSINESS**

**7. NEW DIRECTOR ROLANDO MOORE SWORN IN- 2<sup>ND</sup> TIME**

CARRIE YORK-GENERAL MANAGER SWORE IN ROLANDO MOORE AS NEW DIRECTOR OF THE BOARD REPLACING PATRICK MCGIBNEY; TWO YEAR TENURE REMAINING.

**PUBLIC COMMENT:** MEKDES WORKU- WELCOMING DIRECTOR MOORE TO THE BOARD

**NEW BUSINESS**

**8. DISCUSSION AND MOTION TO FORM AN AD HOC COMMITTEE FOR SWCD**

\*POSTPONE INDEFINITELY JANUARY 2019- PRESIDENT LEGASPI TO HEAD SWCD AD HOC COMMITTEE ALONG WITH COMMUNITY MEMBERS: PHIL EMERSON, JOHN WILSON, AND MEKDES WORKU DIRECTORS ALL AGREE THIS IS NEEDED

**PUBLIC COMMENT:** NONE

**9. DISCUSSION AND MOTION TO FORM AN AD HOC COMMITTEE FOR ROADS**

\*POSTPONE INDEFINITELY FEBRUARY 2019- PRESIDENT LEGASPI TO HEAD AD HOC COMMITTEE FOR ROADS ALONG WITH COMMUNITY MEMBERS: JOHN WILSON, MEKDES WORKU, SO FAR DIRECTORS ALL AGREE THIS IS NEEDED

**PUBLIC COMMENT:** NONE

**MEETING ADJOURNED: 8:02PM**

**NEXT MEETING: DECEMBER 4, 2018**

**POSTED: 11-7-18**

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BOARD PRESIDENT- RUTH LEGASPI

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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. Any document pertaining to an open session item on this agenda which is distributed to a majority of the Board of Directors after the posting of this agenda will be available for public review in the District Office, 13080 Soda Lake Road, California Valley, CA, during normal business hours, and may be posted on the District's website at [www.californiavalley.org/agendas](http://www.californiavalley.org/agendas).