

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT  
13080 SODA LAKE RD. CALIFORNIA VALLEY, CA 93453  
PHONE: (805)475-2211 EMAIL: CVCS3094@GMAIL.COM

## **AGENDA**

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY  
TO BE HELD ON  
**TUESDAY, OCTOBER 2, 2018, 7:30PM**  
AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453

### **BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT  
GEORGE AYRES, VICE PRESIDENT  
LUKE LOTHROP, DIRECTOR  
STEPHEN MCVICAR, DIRECTOR  
VACANT SEAT, XXXXXX

CARRIE YORK, GENERAL MANAGER

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

All persons desiring to speak on agenda items during public comment or prior to a closed session are asked to fill out a "board appearance request form" to submit to the Secretary of the Board prior to discussion of the agenda item. Each individual speaker is limited to a MAXIMUM of three (3) minutes during the Consent Agenda, Public Comment period, Public Hearings, Board Business, and prior to Closed session.

- 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 SEPTEMBER 4, 2018 BOARD MEETING MINUTES  
APPROVAL OF SEPTEMBER 15, 2018 WARRANTS  
APPROVAL OF OCTOBER 1, 2018 WARRANTS  
GENERAL MANAGER'S REPORT (INCLUDES COMMITTEE MEETING & EQUIPMENT REPORT)

## **UNFINISHED BUSINESS**

7. DISCUSSION AND MOTION TO TRANSFER FROM LAIF SAVINGS ACCOUNT TO SWCD ACCOUNT. THEN FROM SWCD TO GENERAL ACCOUNT. R.L.

8. DISCUSSION AND MOTION FOR REVENUE (IDEA) IN LIEU OF AN APPROVED PROP 218 VOTE BOARD DECLINED.

## **NEW BUSINESS**

9. DISCUSSION AND MOTION TO APPOINT NEW DIRECTOR TO FILL VACANCY

10. NEW DIRECTOR TO BE SWORN IN

**POSTED: SEPTEMBER 27, 2018, 2018**

**NEXT BOARD MEETING: TUESDAY, NOVEMBER 6, 2018 @ 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.**