

AGENDA

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

****TUESDAY, OCTOBER 3, 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 GM
CARRIE YORK OFFICE ASST.

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: OFFICER MCKINNEY & CAL FIRE**
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 SEPTEMBER 5, 2017 MEETING MINUTES

APPROVAL OF SEPTEMBER 15 WARRANTS

APPROVAL OF OCTOBER 1 WARRANTS

EQUIPMENT REPORT

COMMITTEE/BOARD/GEN MGRS REPORT

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO REVISE BYLAWS (9. DIRECTORS COMPENSATION) & HAVE COMPENSATION RETROACTIVE FROM MARCH 7TH 2017 ADOPTION DATE OF NEW BYLAWS.

NEW BUSINESS

8. DISCUSSION AND MOTION TO REINSTATE RESOLUTION 04-03.

9. DISCUSSION AND MOTION TO REVISE POLICY 5050.50, THE GUIDELINES FOR SWCD, ORDINANCE 2006-01 ARTICLE 3 SECTION 3-2, POLICY 5060.50 FOR RECYCLABLES, AND MAKE A LIMIT FOR COMMERCIAL SWCD CUSTOMERS.

NEXT BOARD MEETING: NOVEMBER 7TH, 2017 @ 7:30PM

AMERICANS WITH DISABILITIES ACT

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

POSTED: SEPTEMBER 28,2017

