

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, SEPTEMBER 4, 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
PATRICK MCGIBNEY, DIRECTOR

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 AUGUST 7, 2018 BOARD MEETING MINUTES
APPROVAL OF AUGUST 15, 2018 WARRANTS
APPROVAL OF SEPTEMBER 1, 2018 WARRANTS
GENERAL MANAGER'S REPORT (INCLUDES COMMITTEE MEETING & EQUIPMENT REPORT)

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO HAVE A CLEAN UP DAY

NEW BUSINESS

8. DISCUSSION AND MOTION FOR USE OF THE OLD FIRE STATION FOR A HAUNTED HOUSE FOR THE ANNUAL HARVEST FESTIVAL- TRUNK TREATING FOR THE CHILDREN. R. L.

9. DISCUSSION AND MOTION TO HAVE THE ANNUAL THANKSGIVING DINNER/ANNUAL CHRISTMAS EVENTS R. L.

10. DISCUSSION AND MOTION TO SEND GENERAL MANAGER TO CSDA CONFERENCE/TRAINING R. L.

11. DISCUSSION/UPDATE ON BANK ACCOUNT BALANCES AND TRANSFERS BETWEEN GENERAL ACCOUNT AND SWCD ACCOUNT. R.L. K.B. & C.Y.

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

13. DISCUSSION AND MOTION FOR REVENUE (IDEA) IN LIEU OF AN APPROVED 218 VOTE Board declined. P.M.

POSTED: AUGUST 2, 2018

NEXT BOARD MEETING: TUESDAY, SEPTEMBER 4, 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.