

Minutes

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

****TUESDAY, SEPTEMBER 5, 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.

1. CALL TO ORDER: 7:36PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: ALL PRESENT
4. PUBLIC AGENCY REPORTS: NONE
5. PUBLIC COMMENT: F. YOUNG, , J. WILSON
6. CONSENT AGENDA: AFTER BOARD DISCUSSION & PUBLIC COMMENT, THE BOARD AGREES TO ACCEPT THE CONSENT AGENDA. ROLL CALL VOTE: 5 AYES , MOTION CARRIED.

ROUTINE ITEMS

APPROVAL OF AUGUST 1, 2017 MEETING MINUTES

APPROVAL OF AUGUST 1-15 WARRANTS

APPROVAL OF AUGUST 16-31 WARRANTS

EQUIPMENT REPORT TRASH TRUCK BEING REPAIRED

COMMITTEE, GENERAL MANAGER REPORT

BOARD MEMBER REPORTS- RUTH LEGASPI GAVE WRITTEN REPORT FOR PORT SAN LUIS 'BROWN ACT'

UNFINISHED BUSINESS

7. DISCUSSION & MOTION TO APPLY PROP 218 FOR ROAD CHARGES & SWCD, BOTH WITH A 2 YEAR SCHEDULE.

AFTER BOARD DISCUSSION AND PUBLIC COMMENT, THIS ITEM HAS BEEN TABLED. BOARD WILL LOOK INTO JOHN WILSON'S PROPOSAL AND GM WILL GET ALL INFORMATION FROM ATTORNEY.

8. DISCUSSION & MOTION TO AMEND POLICY 3005.17 TO READ, "NO DIRECT COMMUNICATIONS OR DECISIONS MADE WITH THOSE TO WHOM THE DISTRICT HAS A BUSINESS RELATIONSHIP SHALL BE DONE BY ANY BOARD MEMBER WHERE THE MATTERS OF THE DISTRICT BUSINESS ARE BEING DISCUSSED WITHOUT SPECIFIC APPROVAL BY THE GM OF THE DISTRICT OR BY THE DIRECTION OF THE BOARD OF DIRECTORS."

AFTER BOARD DISCUSSION AND PUBLIC COMMENT VICE PRESIDENT PATRICK MCGIBNEY MOTIONED TO ACCEPT AND STEVE MCVICAR SECONDED ROLL CALL , MCGIBNEY, MCVICAR, LOTHROP AND AYRES YES, LEGASPI NO MOTION PASSES

NEW BUSINESS

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

AFTER BOARD DISCUSSION THIS ITEM WAS TABLED AND PRESIDENT LEGASPI TO REWRITE TRAINING PART 9.2.

10. DISCUSSION AND MOTION TO RECIIND POLICY 04-03 WHICH POSTPONES VOTING

ON ALL NEW AGENDA ITEMS UNTIL THE FOLLOWING MONTH. THIS POLICY APPEARS TO NEVER HAVE BEEN ADOPTED BY THE BOARD AND HAS NO DOCUMENTATION TO SUPPORT IT. WE MUST WORK AS A TEAM TO RESTORE FUNCTIONALITY TO OUR DISTRICT AND THIS POLICY SERVES NO PURPOSE IN DOING SO.

AFTER BOARD DISCUSSION AND PUBLIC COMMENT VICE PRESIDENT MCGIBNEY MOTIONED TO ACCEPT RESOLUTION 2017-05 SECONDED BY DIRECTOR LOTHROP ROLL CALL MCGIBNEY,LOTHROP,MCVICAR YES AYRES, LEGASPI NO MOTION PASSES

NEXT BOARD MEETING: OCTOBER 3, 2017 @ 7:30PM

MEETING ADJOURNED 8:45PM

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 6, 2017