

MINUTES

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

TO BE HELD AT: 13080 SODA LAKE ROAD
CALIFORNIA VALLEY, CA 93453
(805)475-2211

MONDAY, OCTOBER 2, 2017 AT 1 PM

BOARD OF DIRECTORS

Ruth Legaspi- President
Patrick McGibney- Vice President
Stephen McVicar- Director
Luke Lothrop- Director
George Ayres- Director

STAFF

Andrea Horn, General Manager
Carrie York, Office Assistant

1. CALL TO ORDER : 1:05pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL - ALL PRESENT

4. ROADS: EQUIPMENT BASE SAVING MONEY

AFTER BOARD DISCUSSION AND PUBLIC COMMENT, ITEMS OF NEED (EQUIPMENT) ARE ROLLER AND BACKHOE, GM AND DIRECTOR LOTHROP TO LOOK INTO RETROFITTINGS FOR EQUIPMENT THAT WE ALREADY HAVE. SCRAPING AND REUSING EXISTING BASE. TEST SEVERAL DIFFERENT ROAD BASES. WRITING PUBLIC WORKS DEPARTMENT AT THE COUNTY A LETTER TO ASK FOR HELP WITH OUR ROADS AS WELL AS THE TRASH FROM GROWERS AND TRAFFIC. NEEDING TO RAISE RATES ON ROAD CHARGES TO KEEP UP WITH THE COSTS. CHECKING INTO HOW MUCH EXTRA IT IS TAKING TO KEEP UP WITH THE ROADS FROM ALL OF THE EXTRA TRAFFIC. ALSO LOOK INTO HAVING A ROADS ENGINEER TO COME AND TELL US WHAT WE COULD BE DOING TO GET OUR DIRT ROADS TO HOLD UP AGAINST ALL OF THE TRAFFIC.

5. SWCD: CANS (AMOUNTS) REPAIR EQUIPMENT GETTING OUT OF THE HOLE

AFTER BOARD DISCUSSION AND PUBLIC COMMENT, WE NEED TO SET NEW GUIDELINES, POLICY, AND ORDINANCE TO SUPPORT EACH OTHER. POSSIBLY GIVING 3 CANS PER HOUSEHOLD WITH ADDRESS PAINTED ON CANS. POSSIBLY HAVE COUNTY TAKE OVER SWCD BILLING AND TAX ROLLS. GM TO GET AHOLD OF LAWYER REGARDING COUNTY ATTACHING PROPERTY APNS FOR BILLING.

6. FINANCE:

SAVING MONEY
EQUIPMENT
BUDGET ENDING
STARTING BUDGET

AFTER BOARD DISCUSSION AND PUBLIC COMMENT, THE BOARD WOULD LIKE THE BOOKKEEPER (GOLDEN HILLS INC) TO PUT MONTHLY "LAYMAN'S TERMS" FINANCIAL REPORT AND WE WILL PAY EXTRA.

ADJOURNED:3:10pm POSTED:10/03/2017

Americans with Disabilities Act

If you need a disability-related modification or accommodation to participate in this meeting, please contact Andrea Horn (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.

ANDREA HORN, GM / BOARD SECRETARY
CVCSD

RUTH LEGASPI
PRESIDENT TO THE BOARD OF DIRECTORS