

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT  
13080 SODA LAKE RD. CALIFORNIA VALLEY, CA 93453  
PHONE: (805)475-2211 EMAIL: CVCSD3094@GMAIL.COM

**AGENDA**

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY  
TO BE HELD ON  
**TUESDAY, JANUARY 8, 2019, 7:30PM**  
**AT DISTRICT BLDG 13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453**

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT  
ROLANDO MOORE, VICE PRESIDENT  
STEPHEN MCVICAR, DIRECTOR  
DIRECTOR  
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 December 4, 2018 MEETING MINUTES  
APPROVAL OF December 15, 2018 WARRANTS  
APPROVAL OF January 1, 2019 WARRANTS  
GENERAL MANAGER'S REPORT  
COMMITTEE REPORTS & BOARD MEMBERS REPORT

**UNFINISHED BUSINESS**

7. DISCUSSION AND MOTION TO USE THE REMOTE DEPOSIT ONLINE SERVICE FROM BANK OF AMERICA
  
8. DISCUSSION AND MOTION TO SEND ALL BOARD MEMBERS TO A BROWN ACT, ETHICS, and SEXUAL HARASSMENT PREVENTION WORKSHOPS.

**NEW BUSINESS**

9. INFO ONLY~ WE WILL BE ENACTING ON THE BILLING FOR THE ONCE A YEAR BILLING ON SWCD STARTING MARCH 2019. ( WHICH MEANS EVERYONE WILL GET A BILL OF WHAT IS OWED AND WHAT WILL BE DUE FOR APRIL 2019-MARCH 2019,IF NOT PAID IN FULL YOUR SWCD BILL WILL BE PLACED ON YOUR TAXES.AS THE BOARD ALREADY VOTED ON.)

**POSTED: January 4, 2019**

**NEXT BOARD MEETING: TUESDAY, FEBUARY 5, 2019 @ 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.**