

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453 (805) 475-2211

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MINUTES

OF

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

HELD ON: **TUESDAY, MARCH 5, 2019 @ 7:30 PM**

BOARD OF DIRECTORS

RUTH LEGASPI, PRESIDENT
ROLANDO MOORE, VICE PRESIDENT
STEPHEN MCVICAR, DIRECTOR
SKYLAR JOHNSON, DIRECTOR
ROBERTA PETERSEN, DIRECTOR

STAFF

CARRIE YORK, GENERAL MANAGER

1. CALL TO ORDER 7:33 PM- ATTEMPTED TO CALL VICE PRESIDENT ROLANDO MOORE-NO ANSWER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT EXCEPT VICE PRESIDENT ROLANDO MOORE-ABSENT

4. PUBLIC AGENCY REPORTS: DEPUTY MCKENNEY-MULTIPLE BURGALARIES-COMMUNITY MEMBERS REPORT/CALL SUSPICIOUS PERSONS, VEHICLES, ACTIVITY. PICTURES/LICENSE PLATE NUMBERS CAL FIRE- STATIONS REPORT SYSTEM DOWN DUE TO STORM. MULTIPLE MEDICAL CALLS. STAY OUT OF THE MUD, PEOPLE ARE GETTING STUCK AND TRAPPED IN THE MUD.

5. PUBLIC COMMENT: NONE

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 FEBRUARY 5, 2018 BOARD MEETING MINUTES

APPROVAL OF FEBRUARY 15, 2018 WARRANTS

APPROVAL OF MARCH 1, 2019 WARRANTS

GENERAL MANAGER'S: GAVE HER REPORT ORALLY

BOARD MEMBERS REPORT: PRESIDENT LEGASPI, DIRECTOR JOHNSON, DIRECTOR PETERSEN AND DIRECTOR MCVICAR GAVE VERBAL REPORTS ON THE SEXUAL HARASSMENT PREVENTION ASSEMBLY BILL 1661 THAT THEY ATTENDED IN TEMPLETON ON FEBRUARY 28, 2019

PUBLIC COMMENT: NONE

PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA WITH CORRECTIONS OF #9 AND #10 ON THE FEBRUARY MINUTES.

ROLL CALL: DIRECTOR PETERSEN-YES

DIRECTOR JOHNSON-YES

DIRECTOR MCVICAR-YES

VICE PRESIDENT MOORE -ABSENT

PRESIDENT LEGASPI-YES

**ALL YES EXCEPT ROLANDO MOORE-ABSENT
MOTION CARRIES**

UNFINISHED BUSINESS

7. DISCUSSION AND MOTION TO ACCEPT ORDINANCE 2019 -01 OF THE CVCS D ESTABLISHING RULES AND REGULATIONS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE.

FIRST READING- BY CARRIE YORK G.M.

GENERAL MANAGER TO AMMEND 5.5 TYPO ON "COST" AND IN THE APPENDIX "A" FOR ORDINANCE 2019-01

GENERAL MANAGER TO MOVE FORWARD WITH PUBLISHING AND NOTIFICATIONS TO EACH CUSTOMER (PER ORDINANCE)

PUBLIC COMMENT: JOHN WILSON

8. DISCUSSION AND MOTION TO ACCEPT RESOLUTION 2019 - 01 OF THE CVCS D FOR THE COLLECTION AND PLACEMENT OF ALL DELINQUENT SOLID WASTE FEES AND CHARGES ON THE COUNTY PROPERTY TAX ROLL PURSUANT TO GOVERNMENT CODE SECTION 61110 Et seq. PRESIDENT LEGASPI MADE AN ANNOUNCEMENT TO CORRECT THE TITLE OF THE RESOLUTION NAMED IN THE AGENDA.

FIRST READING- BY CARRIE YORK G.M.

GENERAL MANAGER TO AMMEND TITLE TO ADD "SOLID WASTE"

GENERAL MANAGER TO MOVE FORWARD WITH PUBLISHING AND NOTIFICATIONS TO EACH CUSTOMER

PUBLIC COMMENT: JOHN WILSON

9. DISCUSSION AND MOTION TO ACCEPT ORDINANCE 2019 – 02 OF THE CVCS D TO READOPT AND REPUBLISH THE ROAD MAINTENANCE CHARGE FOR THE FISCAL YEAR 2019-2020.

FIRST READING- BY CARRIE YORK G.M.

GENERAL MANAGER TO REQUEST UPDATE FROM SLO COUNTY AUDITOR ON COST OF CHARGE FOR PLACEMENT OF EACH ASSESSMENT ONTO THE PROPERTY TAX ROLL. IF COST HAS CHANGED G.M. WILL AMMEND THE ORDINANCE TO REFLECT THE CHANGE IN COST.

GENERAL MANAGER TO MOVE FORWARD WITH PUBLISHING AND NOTIFICATIONS TO EACH PARCEL OWNER.

PUBLIC COMMENT: JOHN WILSON

10. DISCUSSION AND MOTION TO ACCEPT RESOLUTION 2019-02 OF THE CVCS D ELECTING TO HAVE THE 2019-2020 FISCAL YEAR ROAD MAINTENANCE CHARGES TO BE COLLECTED ON THE SAN LUIS OBISPO COUNTY TAX ROLL PURSUANT TO GOVERNMENT CODE SECTION 61110 Et seq

FIRST READING- BY CARRIE YORK G.M.

GENERAL MANAGER TO FILL IN DATES FOR RESOLUTION 2019-02 TO HEAR ANY PROTESTS ON ORDINANCES AND RESOLUTIONS AS: APRIL 2, 2019 AND MAY 7, 2019

GENERAL MANAGER TO MOVE FORWARD WITH PUBLISHING AND NOTIFICATIONS TO EACH PARCEL OWNER.

PUBLIC COMMENT: JOHN WILSON

NEW BUSINESS

11. DISCUSSION AND MOTION FOR VICE PRESIDENT MOORE TO FIND WAYS TO GENERATE MONEY FOR OUR COMMUNITY.

TABLED DUE TO ABSENCE OF VICE PRESIDENT MOORE.

NO PUBLIC COMMENT

12. DISCUSSION AND MOTION SDRMA NOTIFICATION OF NOMINATIONS 2019 ELECTION OF SDRMA BOARD OF DIRECTORS- PRESIDENT LEGASPI MOTIONED TO SUSPEND THE RULES. DIRECTOR JOHNSON SECONDS THE MOTION.

ROLL CALL:

DIRECTOR PETERSEN-NO NOMINATIONS

DIRECTOR JOHNSON-NO NOMINATIONS

DIRECTOR MCVICAR-NO NOMINATIONS

VICE PRESIDENT MOORE- ABSENT

PRESIDENT LEGASPI -NO NOMINATIONS

THIS ITEM IS REMOVED DUE TO LACK OF NOMINATIONS. GM WILL NOTIFY SDRMA OF NO NOMINATIONS

NO PUBLIC COMMENT

13. INFORMATION ONLY- GENERAL MANAGER READ THE LETTER SENT TO THE RESIDENTS OF THE COMMUNITY OF CALIFORNIA VALLEY BY MELISSA WARNER.

GENERAL MANAGER PRESENTED AND COPIES GIVEN TO COMMUNITY MEMBERS AT THE MEETING.

THIS ITEM IS FOR INFORMATION ONLY

PUBLIC COMMENT: JOHN WILSON

MEETING ADJOURNED: 8:08 PM

NEXT MEETING: APRIL 2, 2019

POSTED: 3-6-19

BOARD PRESIDENT- RUTH LEGASPI

GENERAL MANAGER- CARRIE YORK

Americans with Disabilities Act

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