CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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 **AGENDA**

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY

TO BE HELD ON

TUESDAY, APRIL 7, 2020 @7:30PM

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT ROBYN JOHNSON, GENERAL MANAGER

GERALD JOHNSON, VICE PRESIDENT

STEVE MCVICAR, DIRECTOR

ROBERTA PETERSEN, DIRECTOR

SKYLAR JOHNSON, DIRECTOR

**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 OF MARCH 3, 2020 MEETING MINUTES

APPROVAL OF MARCH 15, 2020 WARRANTS

APPROVAL OF APRIL 1, 2020 WARRANTS

GENERAL MANAGER’S REPORT

BOARD/COMMITTEE REPORTS

**OLD BUSINESS**

NONE

**NEW BUSINESS**

7. DISCUSSION AND MOTION TO ALLOW NANCY GLOWSKI TO USE A PORTION OF THE OLD FIRE STATION TO DISTRIBUTE FOOD DELIVERED BY THE SLO COUNTY FOOD BANK TO CALIFORNIA VALLEY RESIDENTS DURING THE COVID-19 PANDEMIC-PRESENTED BY NANCY GLOWSKI

8. DISCUSSION AND MOTION APPROVING EMPLOYMENT AGREEMENT WITH ROBYN JOHNSON FOR THE POSITION OF GENERAL MANAGER

9. DISCUSSION AND MOTION TO CHANGE THE LOCKS ON DISTRICT BUILDING- DIRECTOR MC VICAR, DIRECTOR PETERSON

10. DISCUSSION AND MOTION TO APPROVE NEW TRUCK PAYMENTS

11. DISCUSSION TO REVIEW BANK STATEMENTS AVAILABLE TO THE GENERAL MANAGER- DIRECTOR MCVICAR, VICE PRESIDENT JOHNSON

12. DISCUSSION REGARDING COMMITTEE MEETING REPORTS- DIRECTOR MCVICAR, VICE PRESIDENT JOHNSON

**CLOSED SESSION**

CONFLICT OF INTEREST

**ADJOURNED:**

**POSTED: APRIL 2, 2020**

**NEXT BOARD MEETING: TUESDAY, MAY 5, 2020 @ 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.