

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, FEBRUARY 5, 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  
ROBERTA PETERSEN DIRECTOR  
SKYLAR JOHNSON 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 January 15, 2019 MEETING MINUTES  
APPROVAL OF January 15, 2019 WARRANTS  
APPROVAL OF February 1, 2019 WARRANTS  
GENERAL MANAGER'S REPORT  
COMMITTEE REPORTS  
BOARD MEMBERS REPORT

**UNFINISHED BUSINESS**

**NONE**

**NEW 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.**

**8. DISCUSSION AND MOTION TO ACCEPT RESOLUTION 2019 - 01 OF THE CVCS D FOR THE COLLECTION AND PLACEMENT FO DELINQUENT SOLID WASTE FEES AND CHARGES ON THE COUNTY PROPERTY TAX ROLL PURSUANT TO GOVERNMENT CODE SECTION 61110 Et seq.**

**9. DISCUSSION AND MOTION TO ACCEPT ORDINANCE 2019 – 06 OF THE CVCS D TO READOPT AND REPUBILISH THE ROAD MAINENANCE CHARGE FOR THE FISCAL YEAR 2019-2020.**

**10. DISCUSSION AND MOTION TO ACCEPT RESOLUTION 2019-06 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.**

**11. CLOSED SESSION: GENERAL MANAGERS EVALATIONS. GOVERNMENT CODE SECTION 54957-EMPLOYEE PERFORMANCE EVALUATION.**

**POSTED: January 31, 2019**

**NEXT BOARD MEETING: TUESDAY, MARCH 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.**