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, JUNE 2, 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 APRIL 7, 2020 MEETING MINUTES

APPROVAL OF MARCH 10, 2020 SPECIAL MEETING MINUTES

APPROVAL OF APRIL 15, 2020 WARRANTS

APPROVAL OF MAY 1, 2020 WARRANTS

APPROVAL OF MAY 15, 2020 WARRANTS

GENERAL MANAGER’S REPORT

BOARD/COMMITTEE REPORTS

**OLD BUSINESS**

7. DISCUSSION TO REVIEW BANK STATEMENTS AVAILABLE TO THE GENERAL MANAGER

8. DISCUSSION REGARDING COMMITTEE MEETING REPORTS

**NEW BUSINESS**

9. DISCUSSION TO ASSIGN TWO BOARD MEMBERS TO GO WITH THE GENERAL MANAGER TO THE BANK AND GET A CREDIT CARD-DIRECTOR MCVICAR

10. DISCUSSION TO LIMIT ACCESS BY BOARD MEMBERS TO THE COMMUNITY OFFICE-DIRECTOR MCVICAR

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

12. DISCUSSISON AND MOTION TO ADD AND GO OVER OUR POLICY #1010 CONFLICT OF INTEREST-PRESIDENT LEGASPI

13. DISCUSSION AND MOTION TO USE ETHICS LAW PRINCIPLES FOR PUBLIC SERVANTS: KEY THINGS TO KNOW AS PART OF OUR POLICY-PRESIDENT LEGASPI

14. DISCUSSION ON THE OUT COME OF THE 777 AUCTION-PRESIDENT LEGASPI

**ADJOURNED:**

**POSTED: MAY 28, 2020**

**NEXT BOARD MEETING: TUESDAY, JULY 7, 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.