

# CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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

cvc3094@gmail.com

## MINUTES

OF

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

HELD ON: **TUESDAY, FEBRUARY 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 7:32 PM**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL: ALL PRESENT**

#### **4. PUBLIC AGENCY REPORTS: CAL FIRE-HAS NEW PHONE LINE 805-475-2083**

OFFICER MCKENNEY GAVE A REPORT ON THE AREA,

#### **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 JANUARY 15, 2018 BOARD MEETING MINUTES

APPROVAL OF JANUARY 15, 2018 WARRANTS

APPROVAL OF FEBRUARY 1, 2019 WARRANTS

GENERAL MANAGER'S: GAVE HER REPORT ORALLY

BOARD MEMBERS REPORT: PRESIDENT LEGASPI, VICE PRESIDENT MOORE, DIRECTOR JOHNSON, DIRECTOR PETERSEN AND DIRECTOR MCVICAR GAVE REPORTS ON THE AB 1234 ETHICS TRAINING THEY ATTENDED IN TEMPLETON.

**PUBLIC COMMENT: NONE**

PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA WITH THE REMOVAL OF THE FEBRUARY 1 .2019 WARRANTS. DIRECTOR MOORE SECONDS THE MOTION.

**ROLL CALL: DIRECTOR PETERSEN-YES**

**DIRECTOR JOHNSON-YES**

**DIRECTOR MCVICAR-YES**

**VICE PRESIDENT MOORE -YES**

**PRESIDENT LEGASPI-YES**

**ALL YES**

## **MOTION CARRIES**

## **UNFINISHED BUSINESS**

**NONE**

## **NEW BUSINESS**

**7.** DISCUSSION AND MOTION TO ACCEPT ORDINANCE 2019 -01 OF THE CVCSO ESTABLISHING RULES AND REGULATIONS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE. THE ROUGH DRAFT IS BEING EVALUATED BY BOARD AND LEGAL COUNSEL; UPON APPROVAL- WILL MOVE FORWARD WITH PUBLISHING, POSTING, AND PUBLIC HEARING.

**8.** DISCUSSION AND MOTION TO ACCEPT RESOLUTION 2019 - 01 OF THE CVCSO FOR THE COLLECTION AND PLACEMENT (FO-SHOULD SAY "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. THE ROUGH DRAFT IS BEING EVALUATED BY BOARD AND LEGAL COUNSEL; UPON APPROVAL- WILL MOVE FORWARD WITH PUBLISHING, POSTING, AND PUBLIC HEARING.

**9.** DISCUSSION AND MOTION TO ACCEPT ORDINANCE 2019 – 06 OF THE CVCSO TO READOPT AND REPUBLISH THE ROAD MAINTENANCE CHARGE FOR THE FISCAL YEAR 2019-2020. PRESIDENT LEGASPI MADE AN ANNOUNCEMENT TO CORRECT THE TITLE OF THE ORDINANCE NAMED IN THE AGENDA. (2019-06 SHOULD BE 2019-02) THE ROUGH DRAFT IS BEING EVALUATED BY BOARD AND LEGAL COUNSEL; UPON APPROVAL- WILL MOVE FORWARD WITH PUBLISHING, POSTING, AND PUBLIC HEARING.

**10.** DISCUSSION AND MOTION TO ACCEPT RESOLUTION 2019-06 OF THE CVCSO 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. PRESIDENT LEGASPI MADE AN ANNOUNCEMENT TO CORRECT THE TITLE OF THE RESOLUTION NAMED IN THE AGENDA. (2019-06 SHOULD BE 2019-02) THE ROUGH DRAFT IS BEING EVALUATED BY BOARD AND LEGAL COUNSEL; UPON APPROVAL- WILL MOVE FORWARD WITH PUBLISHING, POSTING, AND PUBLIC HEARING.

**11.** CLOSED SESSION: GENERAL MANAGERS EVALUATIONS. GOVERNMENT CODE SECTION 54957- EMPLOYEE PERFORMANCE EVALUATION. PRESIDENT LEGASPI ANNOUNCED AT 7:57 P.M. THAT THE BOARD WAS GOING INTO CLOSED SESSION. AT 8:07 THE BOARD RETURNED. UPON RETURNING PRESIDENT LEGASPI ANNOUNCED THE BOARD HAS DECIDED TO KEEP THE GENERAL MANAGER, SHE HAS DONE AN AWESOME JOB AND TO KEEP UP THE GOOD WORK. EVALUATIONS WERE SUBMITTED BY EACH BOARD MEMBER.

**MEETING ADJOURNED: 8:08 PM**

**NEXT MEETING: MARCH 5, 2019**

**POSTED: 2-6-19**

---

BOARD PRESIDENT- RUTH LEGASPI

---

GENERAL MANAGER- CARRIE YORK

**Americans with Disabilities Act**

If you need a disability-related modification or accommodation to participate in this meeting, please contact: Carrie York (805) 475-2211. Requests must be submitted one full business day before the meeting.

Any document pertaining to an open session item on this agenda which is distributed to a majority of the Board of Directors after the posting of this agenda will be available for public review in the District Office, 13080 Soda Lake Road, California Valley, CA, during normal business hours, and may be posted on the District's website at [www.californiavalley.org/agendas](http://www.californiavalley.org/agendas).