

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, APRIL 2, 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
ROBYN JOHNSON, OFFICE ASSISTANT

1. CALL TO ORDER 7:33 PM- CALL PLACED AND CONNECTED WITH VICE PRESIDENT ROLANDO MOORE

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL: ALL PRESENT-VP MOORE PRESENT VIA TELEPHONE

4. PUBLIC AGENCY REPORTS: CAL FIRE-NEW ENGINEER "YODER" IS ON DUTY SAT, SUN, MON. WEED ABATEMENT INSPECTIONS/ENFORCEMENT BEGINS IN MAY. LOOK ON CALFIRE.ORG FOR MORE INFORMATION.

5. PUBLIC COMMENT: JOHN WILSON

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 5, 2019 BOARD MEETING MINUTES

APPROVAL OF FEBRUARY 15, 2019 WARRANTS

APPROVAL OF APRIL 1, 2019 WARRANTS

GENERAL MANAGER'S REPORT: GAVE HER REPORT COMMENTING ON WILDFLOWER TOURISTS/CHP PATROL

PUBLIC COMMENT: JOHN WILSON

PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA, DIRECTOR PETERSEN 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

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.

PUBLIC COMMENT: JOHN WILSON- ARTICLE 4.4.1, MEKDES WORKU

GENERAL MANAGER TO EMAIL/SPEAK TO DISTRICT LEGAL COUNCIL IF THE PHRASE IN ARTICLE 4.4.1 "THE DISTRICT WILL BEAR THE FULL COST OF ANY FEES CHARGED BY THE COUNTY AUDITOR TO PLACE THE DELINQUENT ACCOUNTS ONTO THE TAX ROLL." IS NECESSARY. THE ANSWER FROM THE ATTORNEY ON THE SUBJECT WILL BE DISCUSSED AT MAY 7, 2019 MONTHLY BOARD MEETING.
ITEM TABLED AS READ.

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.

PUBLIC COMMENT: NONE

ITEM TABLED AS READ

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.

PUBLIC COMMENT: NONE

ITEM TABLED AS READ

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

PUBLIC COMMENT: NONE

ITEM TABLED AS READ

11. DISCUSSION AND MOTION FOR VICE PRESIDENT MOORE TO FIND WAYS TO GENERATE MONEY FOR OUR COMMUNITY. V.P. MOORE WAS SPEAKING VIA TELEPHONE ABOUT WANTING TO RAISE MONEY FOR THE COMMUNITY, BUT HE SAID HE NEEDS TO BE PRESENT TO DISCUSS IT FURTHER.

ITEM TABLED

PUBLIC COMMENT: MEKDES WORKU

NEW BUSINESS

NONE

MEETING ADJOURNED: 8:10 PM

NEXT MEETING: APRIL 2, 2019

POSTED: 4-3-19

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.