**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

DECEMBER 3, 2019 @7:30PM

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI- PRESIDENT ROBYN JOHNSON- INTERIM GEN. MANAGER

STEPHEN MCVICAR- VICE PRESIDENT

SKYLAR JOHNSON- DIRECOR

ROBERTA PETERSEN- DIRECTOR

GERALD 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. NOMINATION FOR BOARD PRESIDENT, NOMINATION FOR VICE PRESIDENT- BOARD PRESIDENT TO APPOINT NEW COMMITTEES**

**5. PUBLIC AGENCY REPORTS/UPDATES**

**6. 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.

**7. 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 OCTOBER 1,2019 MEETING MINUTES

APPROVAL OF NOVEMBER 5, 2019 MEETING MINUTES

APPROVAL OF NOVEMBER 15, 2019 WARRANTS

APPROVAL OF DECEMBER 1, 2019 WARRANTS

APPROVAL OF ROADS

GENERAL MANAGER’S REPORT

BOARD/COMMITTEE REPORTS

**OLD BUSINESS**

**8.** DISCUSSION OF BUDGET 2019-2020 FISCAL YEAR

**NEW BUSINESS**

**9.** DISCUSSION AND MOTION TO REMOVE BACK WATER LOCK- INTERIM GENERAL MANAGER

**10.** DISCUSSION AND MOTION TO RENT A SWEEPER FOR 3 DAYS AND PATCH BELMONT-ROAD COMMITTEE

**11.** DISCUSSION AND MOTION TO ALLOW INTERIM GENERAL MANAGER TO PURCHASE DUMP TRUCK IF AVAILABLE WITH BACKHOE PURCHASE WITHIN THE ALLOCATED 30,000 BUDGET

**12.** DISCUSSION AND MOTION TO HIRE BROWN ARMSTRONG AS OUR CPA

**13.** DISCUSSION AND MOTION TO PURCHASE NEW BOX FOR CAMERA SYSTEM

**14.** DISCUSSION AND MOTION TO PURCHASE NEW WATER TANK FOR WEST YARD

**15.** DISCUSSION AND MOTION TO SELL MAC AND FORD TRUCKS TO SURPLUS

**16.** DISCUSSION AND MOTION TO UPDATE CVCSD BYLAWS

**POSTED: NOVEMBER 27, 2019**

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