**CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT 13080 SODA LAKE RD. CALIFORNIA VALLEY, CA 93453 PHONE: (805)475-2211 EMAIL: CVCSD3094@GMAIL.COM**

# AGENDA

(AMENDED AGENDA NOVEMBER 4, 2019)

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY TO BE HELD ON

TUESDAY, NOVEMBER 5, 2019 @7:30PM

# BOARD OF DIRECTORS AND STAFF

RUTH LEGASPI, PRESIDENT ROBYN JOHNSON, INTERIM GENERAL 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. 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 OCTOBER 1, 2019 MEETING MINUTES

APPROVAL OF OCTOBER 15, 2019 WARRANTS

APPROVAL OF NOVEMBER 1, 2019 WARRANTS

GENERAL MANAGER’S REPORT

1. **UNFINISHED BUSINESS**

NONE

**NEW BUSINESS**

**8.** DISCUSSION AND MOTION TO APPOINT INTERIM GENERAL MANAGER ROBYN JOHNSON AS GENERAL MANAGER

**9.** DISCUSSION AND MOTION TO POST JOB ADVERTISEMENT FOR GENERAL MANAGER

**10.** DISCUSSION AND MOTION TO CONTINUE ALLOWING INTERIM GENERAL MANAGER USE OF LANDGLIDE (APP ON PHONE) FOR PROPERTY APN LOOKUP

**11.** DISCUSSION AND MOTION TO ALLOW INTERIM GENERAL MANAGER TO ATTEND AN 8 HOUR HUMAN RESOURCES WORKSHOP IN SAN LUIS OBISPO DEC.20, 2019

**12.** DISCUSSION OF 2019-2020 BUDGET

**13.** DISCUSSION AND MOTION TO TURN OLD LIBRARY INTO THE COMMUNITY CHURCH

 **14.** CLOSED SESSION- BOARD OF DIRECTORS

# POSTED: OCTOBER 31, 2019 NEXT BOARD MEETING: TUESDAY, DECEMBER 3, 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.