

CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

**13080 SODA LAKE RD, CALIFORNIA VALLEY, CA 93453**

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**MINUTES**

OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF CALIFORNIA VALLEY

 HELD ON

TUESDAY, MARCH 3, 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 –** 7:33PM

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL –** All Here

 **4. PUBLIC AGENCY REPORTS/UPDATES-** Cal Fire- 1 medical alert call

**5. PUBLIC COMMENT**

John Wilson

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 FEBRUARY 4, 2020 MEETING MINUTES**

**APPROVAL OF FEBRUARY 15, 2020 WARRANTS**

**APPROVAL OF MARCH 1, 2020 WARRANTS**

**GENERAL MANAGER’S REPORT**

**BOARD/COMMITTEE REPORTS** – Orally and written by Ruth Legaspi for Policy, Roads, Finance, SWCD, Skylar Johnson oral for Policy, Gerald Johnson oral for Roads, SWCD, Finance, Steve McVicar oral and written for Safety, Roberta Peterson oral and written for Policy

President Legaspi motions to accept the consent agenda, Director Peterson seconds the motion

**Roll Call Vote:**

Director Johnson- yes

Vice President Johnson- yes

Director McVicar- yes

Director Peterson- yes

President Legaspi- yes

**All Yes**

**Motion Carries**

**OLD BUSINESS**

 **7. DISCUSSION AND MOTION TO REPLACE/FIX INTERNATIONAL TRUCK TO BE IN COMPLIANCE FOR 2020- INTERIM GENERAL MANAGER**

General Manager to contact California Truck Centers and get an exact total to purchase a 2020 Freightliner with trade in of the International, ask about a cash purchase price, contact DMV about a day pass for the International to transport to California truck Centers in San Luis Obispo, create a payment plan to re-pay the LAIF account in monthly payments for the purchase price of the Freightliner, arrange a special board meeting to accept the purchase price for the Freightliner.

**8. DISCUSSION AND MOTION TO APPROVE ORDINANCE 2020-01 FOR COLLECTION AND DISPOSAL OF SOLID WASTE FOR FISCAL YEAR 2020-2021**

Public Comment- Rose Shapely

President Legaspi motioned to approve the Ordinance 2020-01 for collection and disposal of solid waste for fiscal year 2020-2021, Director Skylar Johnson seconds

**Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- Yes

**ALL YES**

**MOTION CARRIES**

**9. DISCUSSION AND MOTION TO APPROVE RESOLUTION 2020-02 FOR COLLECTION AND PLACEMENT OF ALL DELIQUENT SWCD FEES AND CHARGES FOR THE FISCAL YEAR 2020-2021 AND TO BE PLACED ON THE SAN LUIS OBISPO COUNTY PROPERTY TAX ROLL**

President Legaspi motioned to accept resolution 2020-02 for collection and placement of all delinquent swcd fees and charges for the fiscal year 2020-2021 to be placed on the San Luis Obispo county property tax roll, Director Skylar Johnson seconds

**Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- Yes

**ALL YES**

**MOTION CARRIES**

**10. DISCUSSION AND MOTION TO APPROVE ROAD MAINTENANCE CHARGE ORDINANCE 2020-02 FOR FISCAL YEAR 2020-2021**

President Legaspi motioned to approve road maintenance charge ordinance 2020-02 for fiscal year 2020-2021, Vice President Johnson seconds

**Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- Yes

**ALL YES**

**MOTION CARRIES**

**11. DISCUSSION AND MOTION TO APPROVE RESOLUTION 2020-02 ROAD MAINTENANCE CHARGES COLLECTED ON THE SAN LUIS OBISPO COUNTY TAX ROLL PURSUANT TO GOVERNMENT CODE 61115 FOR FISCAL YEAR 2020-2021**

President Legaspi motioned to approve resolution 2020-02 road maintenance charges collected on the San Luis Obispo County tax roll pursuant to Government Code 61115 for fiscal year 2020-2021, Director Peterson Seconds

**Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- Yes

**ALL YES**

**MOTION CARRIES**

**12.DISCUSSION AND MOTION TO APPLY FOR A DISTRICT CREDIT CARD- GENERAL MANAGER**

Director Peterson motioned to allow the District to apply for a $5000 dollar limit credit card through Bank of America, Vice President Seconds

 **Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- No

**ALL YES**

**MOTION CARRIES**

**NEW BUSINESS**

President Legaspi motioned to suspend the rules for all new Business, Director Peterson seconds

**Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- Yes

**ALL YES**

**MOTION CARRIES**

**13. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #4005**

President Legaspi motioned to accept all revised Policy’s, Director Peterson seconds

**Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- Yes

**ALL YES**

**MOTION CARRIES**

**14. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #4030**

Director Skylar Johnson asked to remove from the Agenda Policy changes #4030

**15. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #5050**

Director Peterson motioned to accept Policy #5050, Vice President Johnson seconds

**Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- Yes

**ALL YES**

**MOTION CARRIES**

**16. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #5060**

Director Peterson motioned to accept Policy#5060, Vice President seconds

**Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- Yes

**ALL YES**

**MOTION CARRIES**

President Legaspi motioned to accept all Policy #5070, #8005, #8003, #8041, #8050, #9005, #9010, #9015, #12005, Director Peterson seconds

**Roll Call Vote:**

Director Johnson- Yes

Vice President Johnson- Yes

Director McVicar- Yes

Director Peterson- Yes

President Legaspi- Yes

**ALL YES**

**MOTION CARRIES**

**17. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #5070**

**18. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #8005**

**19. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #8030**

**20. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #8041**

**21. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #8050**

**22. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #9005**

**23. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #9010**

**24. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #9015**

**25. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY #12005**

**ADJOURNED:** 8:47PM

**POSTED: MARCH 4, 2020**

**NEXT BOARD MEETING: TUESDAY, APRIL 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.