CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

**HCR 69 BOX 3094 SANTA MARGARITA, CA 93453**

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

**PH: (805) 475-2211 FAX: (805) 475-2758**

**cvcsd3094@gmail.com** **californiavalley.org**

 **AGENDA**

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

TO BE HELD ON

TUESDAY, FEBRUARY 4, 2020 @7:30PM

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT ROBYN JOHNSON, INTERIM GENERAL MANAGER

GERALD JOHNSON, VICE PRESIDENT

STEVE MC VICAR, 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**

**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 JANUARY 7, 2020 MEETING MINUTES

APPROVAL OF JANUARY 15, 2020 WARRANTS

APPROVAL OF FEBRUARY 1, 2020 WARRANTS

GENERAL MANAGER’S REPORT

BOARD/COMMITTEE REPORTS

**OLD BUSINESS**

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

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

**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

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

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

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

**13.** DISCUSSION AND MOTION TO UPDATE EMPLOYEE PAY WAGES AS LAW REQUIRES -INTERIM GENERAL MANAGER

**14.** DISCUSSION AND MOTION TO ALLOW INTERIM GENERAL MANAGER TO HIRE A PART TIME MAINTENANCE WORKER/CUSTODIAN/MECHANIC-INTERIM GENERAL MANAGER

**NEW BUSINESS**

**15.** DISCUSSION AND MOTION TO CHANGE THE REGULAR BOARD MEETING TIME FROM 7:30PM TO 1:00 PM-PRESIDENT LEGASPI

**16.** DISCUSSION AND MOTION TO BORROW MONEY FROM LAIF ACCOUNT TO COVER THE COSTS OF REPAIRS TO BELMONT BEFORE ACCEPTING BIDS- PRESIDENT LEGAPSI

**17.** DISCUSSION AND MOTION TO ALLOW INTERIM GENERAL MANAGER TO PURCHASE EMAIL ADDRESS USING OUR CALIFORNIAVALLEY.ORG DOMAIN INSTEAD OF USING GMAIL-2 EMAILS $47.76 YEARLY OR INCLUDING ALL BOARD MEMBERS $130.00 FOR 3 YEARS- INTERIM GENERAL MANAGER

**18.** DISCUSSION AND MOTION TO ALLOW INTERIM GENERAL MANAGER TO CONTINUE USING STREAMLINE AS OUR WEBPAGE SERVICE AS TO STAY IN COMPLIANCE WITH CALIFORNIA LAWS AND RECEIVE UPDATES IN 2020 AT $75.00 A MONTH-INTERIM GENERAL MANAGER

**19.** DISCUSSION AND MOTION TO HIRE ROBYN JOHNSON AS GENERAL MANAGER- STEVE MCVICAR & ROBERTA PETERSON

**POSTED: JANUARY 30, 2020 NEXT BOARD MEETING: TUESDAY, MARCH 3, 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.