



**CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT**  
HCR 69, BOX 3094 CALIFORNIA VALLEY, CA 93453  
13080 SODA LAKE ROAD, CALIFORNIA VALLEY, CA. 93453  
PH: (805) 475-2211 FAX (805) 475-2758  
[Californiavalley.org](http://Californiavalley.org)  
[gm@californiavalley.org](mailto:gm@californiavalley.org)

**AGENDA  
FOR A REGULAR BOARD OF DIRECTORS MEETING**

TO BE HELD ON  
TUESDAY, FEBRUARY 3RD, 2026 @ 10:00 AM

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT  
PIPER WILSON, VICE PRESIDENT  
STEPHEN MCVICAR, DIRECTOR  
ROBERTA PETERSEN, DIRECTOR  
NANCY GLOWSKI, DIRECTOR

INTERIM GENERAL MANAGER  
HUMBERTO RENTERIA  
LEGAL COUNSEL  
JEFF MINERY

NOTE: ALL COMMENTS CONCERNING AGENDA ITEMS ARE TO BE DIRECTED TO THE BOARD PRESIDENT.

ALL people desiring to speak on agenda items during public comment or before a closed session are asked to fill out a board appearance request form to submit to the Secretary of the Board before the discussion of the agenda item. Each speaker is limited to a maximum of (3) minutes during the Consent Agenda, Public Hearing, Board Business, and before the closed session.

- 1.) **CALL TO ORDER**
- 2.) **PLEDGE OF ALLEGIANCE**
- 3.) **ROLL CALL**
- 4.) **PUBLIC AGENCY REPORTS/UPDATES**
- 5.) **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**  
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 BOARD'S SECRETARY BEFORE THE ITEM DISCUSSION. EACH INDIVIDUAL IS LIMITED TO A THREE-MINUTE PRESENTATION.



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**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 FOR CLARIFICATION SEPARATELY. QUESTIONS MAY BE ASKED FOR CLARIFICATION MADE BY THE BOARD. THE RECOMMENDATION FOR EACH ITEM IS NOTED IN BRACKETS.

ROUTINE ITEMS:

APPROVAL OF JANUARY 6TH, 2026 BOARD MEETING MINUTES

APPROVAL OF JANUARY 5TH, 2026 WARRANTS

APPROVAL OF JANUARY 20TH, 2026 WARRANTS

JANUARY 5TH, 2026 PAYROLL SUMMARY

JANUARY 20TH, 2026 PAYROLL SUMMARY

JANUARY 1<sup>ST</sup> TO 31<sup>ST</sup>, 2026 PAYROLL SUMMARY

ACCOUNT BALANCES

BOARD MEMBER REPORTS

GENERAL MANAGER REPORT

**BUSINESS**

7) DISCUSSION AND MOTION TO CREATE AD HOC COMMITTEE FOR GRANT WRITING.



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Adjourned

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Ruth Legaspi  
Board President, CVCSD

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Humberto Renteria  
Board Secretary/ Interim GM, CVCSD

Posted: Thursday January 29th, 2026  
Next Board Meeting: Tuesday March 3rd, 2026

**Americans with Disabilities ACT**

If you need a disability-related modification or accommodation to participate in this meeting, please contact the General Manager at (805)-475-2211. Requests must be submitted one full business day before the meeting.