**CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT**

HCR 69, BOX 3094 CALIFORNIA VALLEY, CA 93453

13080 SODA LAKE ROAD, CALIFORNIA VALLEY, CA. 93453

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**AGENDA- AMENDED**

TUESDAY, MAY 4, 2021 @7:30 PM

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT GENERAL MANAGER

NANCY GLOWSKI, VICE PRESIDENT KARINA SANCHEZ

STEPHEN MCVICAR, DIRECTOR

ROBERTA PETERSEN, DIRECTOR

PIPER WILSON, 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.

**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 OUR 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 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 APRIL 6, 2021 MEETING MINUTES

APPROVAL OF APRIL 12, 2021 POLICY MEETING MINUTES

APPROVAL OF APRIL 26, 2021 FINANCE MEETING MINUTES

APPROVAL OF May 3, 2021 FINANCE MEETING MINUTES

APPROVAL OF APRIL 1, 2021 WARRANTS

APPROVAL OF APRIL 15, 2021 WARRANT

APPROVAL OF APRIL 19, 2021 WARRANTS

MAR 16-31 PAYROLL SUMMARY

MAR 16-31 SICK PAY FOR EMPLOYEE MARVIN MARTIN

APR 1-15 PAYROLL SUMMARY

APR 28 VACATION PAY FOR EMPLOYEE MARVIN MARTIN

ACCOUNT BALANCES

GENERAL MANAGERS REPORT

BOARD/COMMITTEE REPORTS

**OLD BUSSINESS:**

7. DISCUSSION AND MOTION TO APPROVE ORDINANCE 2021-01 FOR COLLECTION AND DISPOSAL OF SOLID WASTE FOR FISCAL YEAR 2021-2022.

8. DISCUSSION AND MOTION TO APPROVE RESOLUTION 2021-01 FOR COLLECTION AND PLACEMENT OF ALL DELINQUENT SWCD FEES AND CHARGES FOR THE FISCAL YEAR 2021-2022 AND TO BE PLACED ON THE SAN LUIS OBISPO COUNTY PROPERTY TAX ROLL.

9. DISCUSSION AND MOTION TO APPROVE ROAD MAINTENANCE CHARGE ORDINANCE 2021-02 ROAD FOR FISCAL YEAR 2021-2022.

10. DISCUSSION AND MOTION TO APPROVE RESOLUTION 2021-02 ROAD MAINTENANCE CHARFES COLLECTED ON THE SAN LUIS OBISPO COUNTY TAX ROLL PURSUANT TO GEVERNMENT CODE 61115 FOR FISCAL YEAR 2021-2022.

**NEW BUSINESS:**

11. DISCUSSION AND MOTION TO APPROVE POLICY 8055 GUIDANCE ON MITIGATING AND PREVENTING THE SPREAD OF COVID VIRUS IN THE WORKPLACE

12. DISCUSSION AND MOTION TO HAVE TWO BOARD MEMBERS ATTEND A LAFCO MEETING REPRESENTING CALIFONIA VALLEY COMMUNITY SERVICES DISTRICT.

13. DISCUSSION AND MOTION TO SEND GENERAL MANAGER AND POSSIBLE BOARD MEMBERS TO SPEACIAL DISTRICTS LEADERSHIP ACADEMY CONFERENCE (S.D.L.A.C.) SEPTEMBER 26-29, 2021 IN SOUTH LAKE TAHOE.

14. DISCUSSION AND MOTION ON LAFCO CORRESPONDANCE ABOUT GETTING POWERS.

15. DISCUSSION AND MOTION TO ACCEPT RESOLUTION 2021-03 CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT BY- LAWS

16.) DISCUSSION AND MOTION TO ACCEPT 2021-2022 FICAL YEAR BUDGET

Adjourned:

Posted: Thursday April 29, 2021

Amended posted date- May 3, 2021

Next Board Meeting, Tuesday, June 1, 2021 7:30pm

American with Disabilities Act

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