**CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT**

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**MINUTES**

**OF A SPECIAL BOARD OF DIRECTORS MEETING**

HELD ON

MONDAY JUNE 20, 2022 @ 9:00 AM

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT GENERAL MANAGER

PIPER WILSON, VICE PRESIDENT KARINA SANCHEZ

STEPHEN MCVICAR, DIRECTOR

ROBERTA PETERSEN, DIRECTOR

NANCY GLOWSKI, 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 (3) minutes during the Consent Agenda, Public Hearing, Board Business, and prior to closed session.

**1. CALL TO ORDER** 9:02 am – 15 min recess – call back to order at 9:45 am

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL –** All present

4**.** DISCUSSION AND MOTION ON NEW BIDS SUBMITTED FOR A COMPLETE TRASH TRUCK OR JUST A CHASSIS WITH OUR OLD NEW WAY COBRA TRANSFERRED TO NEW CHASSIS- The board receives 5 bids in total, 2 from Gibbs International and 3 from Affinity Truck Center. After board review and discussion, the board agrees that Gibbs international bids will not work for the district as their truck will not delivered to them till the mid of 2023. Others factors like the condition of our current (broke down) truck, emissions, and expenses were taken under consideration. Steve from Affinity Truck Center gives an overview on the 2022 Mack Md-7 he is offering to the district. The board agrees that this truck and the pac-mor 20 yard rear loader is the best option for the district. It is a more affordable price with the fastest delivery date to the district.

President Legaspi motions for the district to move forward with the purchase of the 2022 Mack MD-7 with the Pac-Mor 20-yard rear loader with or with out back lifts and or maintenance schedule. Vice President Wilson seconds. Roll call Vote for the district to move forward with the purchase of the 2022 Mack MD-7 with the Pac-Mor 20-yard rear loader with or without back lifts and or maintenance schedule- President Legaspi- yes, Vice President Wilson- yes, Director McVicar- yes, Director Petersen- yes, Director Glowski- yes. Motion carries.

5. DISCUSSION AND MOTION ON THE FUNDS NEEDED FOR THE NEW TRUCK PURCHASE- After board discussion- the board agreed that a lease is not an option as the SWCD account does not have the funds available for it, and that transferring funds from the LAIF account for this purchase is necessary. President Legaspi motions to use LAIF funds to pay for the purchase of the new trash truck. Vice President Wilson seconds. Roll call vote to use LAIF funds to pay for the purchase of the new trash truck- President Legaspi- yes, Vice President Wilson- yes, Director McVicar- yes, Director Petersen- yes, Director Glowski- yes. Motion carries.

6. DISCUSSION ON THE CONDITION OF THE DISTRICTS TRASH TRUCK- After board discussion with employees and GM, it was concluded that work on the truck can be performed by the employees, and that an estimated fund transfer of $10,000.00, if needed, shall be transferred from the LAIF account to the SWCD account for this purpose. President Legaspi motions to have work performed on the trash truck in house and shop around for parts needed to transfer the least amount of money from the LAIF account to the SWCD account. Vice President Wilson Seconds. Roll call vote to have work performed on the trash truck in house and shop around for parts needed to transfer the least amount of money from the LAIF account to the SWCD account- President Legaspi- yes, Vice President Wilson- yes, Director McVicar- yes, Director Petersen- yes, Director Glowski- yes. Motion carries.

7. DISCUSSION AND MOTION ON TRANSFERING ADDITIONAL FUNDS INTO THE SWCD ACCOUNT FOR SAN MIGUEL GARBAGE CO INC. CONTRACTS UNTIL WE RECEIVE NEW TRASH TRUCK- After board discussion the board agrees to transfer $6000.00 from the LAIF account into the SWCD account for 3 weeks of San Miguel Garbage Co. Inc Services due to our trash truck being broken down. President Legaspi motions to Transfer $6000.00 from the LAIF account into the SWCD account for 3 weeks of San Miguel Garbage Co. Inc. Director Petersen seconds. Roll call vote to transfer $6000.00 from the LAIF account into the SWCD account for 3 weeks of San Miguel Garbage Co. Inc- President Legaspi- yes, Vice President Wilson- yes, Director McVicar- yes, Director Petersen- yes, Director Glowski- yes. Motion carries.

8. DISCUSSION AND MOTION ON SENDING NEW EMPLOYEE TO TRUCK DRIVING SCHOOL- After board discussion President Legaspi motions to have the district pay for and send new employee to truck driving school with the agreement of working for the District for at least a year after licensing. Director Petersen seconds. Roll call vote to have the district pay for and send new employee to truck driving school with the agreement of working for the District for at least a year after licensing- President Legaspi- yes, Vice President Wilson- yes, Director McVicar- yes, Director Petersen- yes, Director Glowski- yes. Motion carries.

ADJOURNED:11:25 am

Next Regular Board Meeting- July 5, 2022

Posted: Tuesday June 21, 2022

**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.