**CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT**

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**AGENDA**

**FOR A SPECIAL BOARD OF DIRECTORS MEETING**

TO BE HELD ON

WEDNESDAY, APRIL 13, 2022 @11:00 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-**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. 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.

**5.** OPEN, DISCUSS, AND MOTION ON NEW TRASH TRUCK SUBMITTED SEALED BIDS

6**.** DISCUSSION AND MOTION ON POSSIBLE TRANFER OF FUNDS TO THE SOLID WASTE COLLECTION AND DISPOSAL ACCOUNT- TRANSFERS OUT NEEDED- SAN MIGUEL GARBAGE, GIBBS, AND PURCHASE OF NEW TRASH TRUCK.

7. DISCUSSION AND MOTION ON USING SOURCEWELL (COOPERATIVE PURCHASING) FOR FUTURE PURSHASING THAT REQUIRES QUOTES AND BIDDING.

ADJOURNED:

Posted: Monday April 11, 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.