



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
gm@californiavalley.org

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

TO BE HELD ON
TUESDAY JUNE 2ND, 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 MINNERY

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- 10:01AM

2.) PLEDGE OF ALLEGIANCE-LED BY PRESIDENT LEGASPI

3.) ROLL CALL- ALL PRESENT, DIRECTOR PETERSEN ARRIVED AT 10:05 AM.

4) PUBLIC AGENCY REPORTS/UPDATES-

CAL FIRE: CALLS: 17 CALLS-6 VEGETATION FIRES, DSI WILL BE DOING INSPECTIONS FOR WEED ABATEMENT

SHERIFF: CALLS: 5 CALLS, NEW SHERIFF FOR THE VALLEY SENIOR DEPUTY PLACE

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.

PUBLIC COMMENT: TAMMY FORREST, KARINA SANCHEZ

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 MAY 5TH 2026 BOARD MEETING MINUTES

APPROVAL OF MAY 20TH 2026 FINANCE COMMITTEE MEETING MINUTES

APPROVAL OF MAY 20TH 2026 POLICY COMMITTEE MEETING MINUTES

APPROVAL OF MAY 26TH 2026 POLICY COMMITTEE MEETING MINUTES

APPROVAL OF MAY 5TH 2026 WARRANTS

APPROVAL OF MAY 20TH 2026 WARRANTS

APPROVAL OF MAY 5TH 2026 PAYROLL SUMMARY

APPROVAL OF MAY 20TH 2026 PAYROLL SUMMARY

MAY 1ST TO 31ST 2026 PAYROLL SUMMARY

ACCOUNT BALANCES-SUBMITTED

BOARD MEMBER COMMITTEE REPORTS- PRESIDENT LEGASPI AND VICE PRESIDENT WILSON SUBMITTED AND GAVE REPORTS ON POLICY AND FINANCE COMMITTEE MEETINGS HELD ON MAY 20TH , MAY 26TH , AS WELL AS ATTENDING MKN WATER PROJECT MEETING ON MAY 28TH. GENERAL MANAGER REPORT-GIVEN AND SUBMITTED.

PUBLIC COMMENT: TAMMY FORREST, KARINA SANCHEZ- AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA, VICE PRESIDENT WILSON SECONDED THE MOTION. ROLL CALL: PRESIDENT LEGASPI, VICE PRESIDENT WILSON, DIRECTOR MCVICAR, DIRECTOR PETERSEN, DIRECTOR GLOWSKI, YES, MOTION CARRIES.

BUSINESS

7) DISCUSSION AND MOTION ON BUDGET FOR FISCAL YEAR 2026/2027.

PUBLIC COMMENT: NONE

AFTER BOARD DISCUSSION, THIS IS THE SECOND REVIEW, PRESIDENT LEGASPI MOTIONED TO ACCEPT THE FISCAL YEAR 2026/2027 BUDGET, VICE PRESIDENT WILSON SECONDED. ROLL CALL: PRESIDENT LEGASPI, VICE PRESIDENT WILSON,

DIRECTOR MCVICAR, DIRECTOR PETERSEN, DIRECTOR GLOWSKI, YES, MOTION CARRIES.

8) DISCUSSION AND MOTION ON UPDATING OF POLICIES:

Policy #2035 “Fire Protection,” removed.

Policy # 2032 “Website Policy” needs to be researched and adopted, was sent to policy committee. Policy # 2036 “Emergency Preparedness” Removed and sent to policy committee to create new policy to align with needs of the district.

Policy #2040 “Community Service Building Use” edited, will provide with new map, rescind resolution 2021-06 due to not matching policy # 2040. See item #10 on agenda.

Policy #2050 “Water Testing Policy” edited and fixed spelling/grammatical errors. Policy #2060 “Communication with San Luis Obispo Board of Supervisors” edited. Policy #2110 “Budget Preparation” changed to Policy #2160.

Policy #2015 “Reserve Account Policy” changed to Policy #2163.

Policy # 2026 “Disposal of Surplus Property or Equipment” changed to Policy #2110.

Rescind Resolution 2021-08, New Resolution will be 2021-09 (Removed Bank of America, replaced with Columbia Bank). See item # 9 on Agenda.

Policy #2140 edited to address road fees and garbage fees now included on property tax roll. Policy #2150 “Accounts Payable” edited.

Policy #2155 “Payroll,” edited.

Policy #2160 “Budget Preparation,” edited. Policy #2163 “Reserve Account Policy,” edited.

Policy #2165 “Records Retention” changed to Policy #2420 and moved to Section 2400 also added updated SB513.

Policy #2180 “Internal Controls” edited.

Policy #3011 “Teleconferencing” edited and added new SB707. Policy #3025 “Members of the Board of Directors” edited.

Policy #3030 “Committees of the Board of Directors” edited.

Policy # 3035 “Basis of Authority” was removed as it is a duplicate of Policy #1020.

PUBLIC COMMENT: TAMMY FORREST, KARINA SANCHEZ

AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO UPDATE ABOVE POLICIES AS WRITTEN, VICE PRESIDENT WILSON SECONDED. ROLL CALL: PRESIDENT LEGASPI, VICE PRESIDENT WILSON, DIRECTOR MCVICAR, DIRECTOR PETERSEN, DIRECTOR GLOWSKI, YES, MOTION CARRIES.

9) DISCUSSION AND MOTION ON RESCINDING RESOLUTION 2021-08 AND ADOPTING 2021-09 FOR DISTRICT CREDIT CARD USE.

PUBLIC COMMENT: TAMMY FORREST

AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ADOPT 2021-09 FOR DISTRICT CREDIT CARD USE. VICE PRESIDENT WILSON SECONDED, ROLL CALL:

PRESIDENT LEGASPI, VICE PRESIDENT WILSON, DIRECTOR MCVICAR, DIRECTOR PETERSEN, DIRECTOR GLOWSKI, YES, MOTION CARRIES.

10) DISCUSSION AND MOTION ON RESCINDING RESOLUTION 2021-06 COMMUNITY SERVICE BUILDING USE, NOT MATCHING POLICY #2040.

PUBLIC COMMENT: TAMMY FORREST

AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO RESCIND RESOLUTION 2021-06, VICE PRESIDENT WILSON SECONDED, ROLL CALL: PRESIDENT LEGASPI, VICE PRESIDENT WILSON, DIRECTOR MCVICAR, DIRECTOR PETERSEN, DIRECTOR GLOWSKI, YES, MOTION CARRIES.

Ruth Legaspi
Board President, CVCSD

Humberto Renteria
Board Secretary/GM, CVCSD

Adjourned: 10:46 AM

Posted: Tuesday June 2nd, 2026
Next Board Meeting, Tuesday July 7th, 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.