



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

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

TO BE HELD ON
TUESDAY, SEPTEMBER 1ST 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

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

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 AUGUST 4TH 2026 BOARD MEETING MINUTES

APPROVAL OF AUGUST 27TH FINANCE COMMITTEE MEETING MINUTES

APPROVAL OF AUGUST 27TH POLICY COMMITTEE MEETING MINUTES

APPROVAL OF JUNE 10TH SPECIAL BOARD MEETING MINUTES

APPROVAL OF JULY 8TH SPECIAL BOARD MEETING MINUTES

APPROVAL OF AUGUST 5TH 2026 WARRANTS

APPROVAL OF AUGUST 20TH 2026 WARRANTS

AUGUST 5TH, 2026 PAYROLL SUMMARY

AUGUST 20TH 2026 PAYROLL SUMMARY

AUGUST 1ST TO 31ST 2026 PAYROLL SUMMARY

ACCOUNT BALANCES

BOARD MEMBER REPORTS

GENERAL MANAGER REPORT



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BUSINESS

- 7) DISCUSSION AND MOTION ON REVIEW AND UPDATE OF POLICY AND PROCEDURE BOOK.
Reviewed Section #4000: Edited #4005, #4015, #4035
Reviewed Section #5000: Edited #5050, #5060
Reviewed Section #7000: Edited #7015, #7020, #7030
Reviewed Section #8000: Edited #8020, #8021, #8022, #8030, #8050
Reviewed Section #10,000: Edited #10,005, #10,010
- 8) DISCUSSION AND MOTION ON MKN FRESH DRINKING WATER PROJECT. THIRD COMMUNITY MEETING DATE.
- 9) DISCUSSION ON FALL CLEAN-UP DAY.

Adjourned:

Ruth Legaspi
Board President, CVCSD

Humberto Renteria
General Manager, CVCSD

Posted: Thursday August 27th 2026
Next Board Meeting: Tuesday October 6th 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.