



CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT
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**MINUTES
FOR A REGULAR BOARD OF DIRECTORS MEETING**

TO BE HELD ON
TUESDAY APRIL 7, 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- 10:02AM

2.) PLEDGE OF ALLEGIANCE-LED BY PRESIDENT LEGASPI

3.) ROLL CALL- ALL PRESENT-LEGAL COUNSEL ON PHONE CALL

PRESIDENT LEGASPI ASKED TO AMEND THE AGENDA TO ADD THE MISSING COMMITTEE MINUTES FOR POLICY MEETING HELD ON MARCH 17, 2026 TO CONSENT AGENDA. ALL IN FAVOR-YES, MOTION CARRIES.

**4) PUBLIC AGENCY REPORTS/UPDATES-
CAL FIRE: CALLS: 7, 4 MED EVAC**

SHERIFF: CALLS: 13 CALLS

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 ON PARKS/REC THROUGH SLO COUNTY
KARINA SANCHEZ: PUBLIC COMMENT.

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.

AMMENDED:

APPROVAL OF MARCH 17TH POLICY COMMITTEE MEETING MINUTES

ROUTINE ITEMS:

APPROVAL OF MARCH 3RD, 2026 BOARD MEETING MINUTES

APPROVAL OF MARCH 5TH, 2026 WARRANTS

APPROVAL OF MARCH 20TH, 2026 WARRANTS

APPROVAL OF MARCH 5TH PAYROLL SUMMARY

APPROVAL OF MARCH 20TH PAYROLL SUMMARY

MARCH 1ST TO 31ST , 2026 PAYROLL SUMMARY

ACCOUNT BALANCES-SUBMITTED

BOARD MEMBER COMMITTEE REPORTS- PRESIDENT LEGASPI AND VICE PRESIDENT WILSON GAVE REPORT ON POLICY MEETING MARCH 17, 2026 AND SUBMITTED.

ROBERTA SUBMITTED HER WRITTEN REPORT FOR SAFETY MEETING FEB 23, 2026.

GENERAL MANAGER REPORT-GIVEN AND SUBMITTED

PUBLIC COMMENT: TAMMY FORREST

AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA, VICE PRESIDENT WILSON SECONDED THE MOTION. ROLL CALL ALL IN FAVOR, MOTION CARRIES.

BUSINESS

7) DISCUSSION AND MOTION ON UPDATING POLICY #12005-GENERAL MANAGER-JOB DESCRIPTION, POLICY #9010-HOLIDAYS, POLICY#9015-SICK LEAVE, POLICY#9025-JURY DUTY, POLICY#9035-FMLA, POLICY#9040-HEALTH, DENTAL, WELFARE BENEFITS & REIMBURSEMENT.

PUBLIC COMMENT: TAMMY FORREST

PRESIDENT LEGASPI MOTIONED, VICE PRESIDENT WILSON SECONDED TO PULL POLICY #12005-GENERAL MANAGER JOB DESCRIPTION FOR EDIT. POLICY #'S 9010, 9015, 9025, 9035, 9040 APPROVED. ROLL CALL, ALL IN FAVOR YES, MOTION CARRIES.

8) DISCUSSION AND UPDATE ON PROGRESS OF MKN WATER SUPPLY ALTERNATIVES FOR THE CVCSO, SEEKING BOARD DIRECTION TO STAFF AND LEGAL COUNSEL.

PUBLIC COMMENT: TAMMY FORREST

THE BOARD HAS ADVISED LEGAL COUNSEL AND STAFF TO MOVE FORWARD WITH GATHERING INFORMATION ON KIOSKS, WATER METERING, GRANTS, AND POSSIBLE CLAUSES ON DEEDS. ALL IN FAVOR YES.

9) DISCUSSION AND UPDATE ON PROGRESS OF PROP. 218 FOR ROADS, SEEKING BOARD DIRECTION TO STAFF AND LEGAL COUNSEL.

PUBLIC COMMENT: TAMMY FORREST

THE BOARD HAS ADVISED LEGAL COUNSEL AND STAFF TO MOVE FORWARD WITH DISCUSSIONS/MEETINGS WITH CARRIZO PLAIN CONSERVANCY AND SEQUOIA RIVERLANDS TRUST TO FIND POSSIBLE SOLUTIONS FOR A SUCCESSFUL PROP 218.

Adjourned: 11:02AM

Ruth Legaspi
Board President, CVCSO

Humberto Renteria
Board Secretary/GM, CVCSO

Posted: Tuesday April 7th, 2026
Next Board Meeting, Tuesday, May 5th 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.