



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

TO BE HELD ON  
TUESDAY, FEBRUARY 3<sup>RD</sup>, 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- 10:05AM**
- 2.) PLEDGE OF ALLEGIANCE-LED BY PRESIDENT LEGASPI**
- 3.) ROLL CALL- ALL PRESENT  
PRESIDENT LEGASPI ASKED TO AMEND THE AGENDA TO ADD TO #7 PROP 218/  
LAFCO POWERS**
- 4.) PUBLIC AGENCY REPORTS/UPDATES-  
CAL FIRE: 6 CALLS FOR MONTH OF JANUARY**

**SHERIFF: ABSENT, REPORTS FROM E-MAIL: 18 CALLS, 2 EXTRA PATROLS IN THE VALLEY FOR THE MONTH OF JANUARY, SHERIFF'S OFFICE WORKED WITH CODE ENFORCEMENT TO PREVENT UNSANCTIONED OFF-ROAD EVENT FROM OCCURRING.**

**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 COMMENTING ON NEIGHBORS COMPLAINTS

**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 JANUARY 6TH, 2026 BOARD MEETING MINUTES

APPROVAL OF JANUARY 5TH, 2026 WARRANTS

APPROVAL OF JANUARY 20TH, 2026 WARRANTS

APPROVAL OF JANUARY 5<sup>TH</sup> PAYROLL SUMMARY

APPROVAL OF JANUARY 20<sup>TH</sup> PAYROLL SUMMARY

JANUARY 1<sup>ST</sup> TO 31<sup>ST</sup>, 2026 PAYROLL SUMMARY

ACCOUNT BALANCES

BOARD MEMBER COMMITTEE REPORTS- NONE

INTERIM GENERAL MANAGER REPORT-GIVEN AND SUBMITTED

PUBLIC COMMENT: TAMMY FORREST, KARINA SANCHEZ

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

**BUSINESS**

**7) DISCUSSION AND MOTION ON TO CREATE AD HOC COMMITTEE FOR GRANT WRITING, PROP.218/LAFCO POWERS.**

AFTER BOARD DISCUSSION, THE BOARD APPOINTED PRESIDENT LEGASPI AND VICE PRESIDENT WILSON TO CHAIR THE AD HOC COMMITTEE. ALL IN FAVOR YES, MOTION CARRIES.

PUBLIC COMMENT: TAMMY FORREST, KARINA SANCHEZ

Adjourned: 10:31AM

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Ruth Legaspi  
Board President, CVCSD

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Humberto Renteria  
Board Secretary/ Interim GM, CVCSD

Posted: Wednesday February 4th 2026  
Next Board Meeting, Tuesday, March 3<sup>RD</sup> 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.