**CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT**

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**AGENDA**

**FOR A SPECIAL BOARD OF DIRECTORS MEETING**

TO BE HELD ON

MONDAY JUNE 20, 2022 @ 9:00 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**.** DISCUSSION AND MOTION ON NEW BIDS SUBMITTED FOR A COMPLETE TRASH TRUCK OR JUST A CHASSIS WITH OUR OLD NEW WAY COBRA TRANSFERRED TO NEW CHASSIS.

5. DISCUSSION AND MOTION ON THE FUNDS NEEDED FOR THE NEW TRUCK PURCHASE.

6. DISCUSSION ON THE CONDITION OF THE DISTRICTS TRASH TRUCK.

7. DISCUSSION AND MOTION ON TRANSFERING ADDITIONAL FUNDS INTO THE SWCD ACCOUNT FOR SAN MIGUEL GARBAGE CO INC. CONTRACTS UNTIL WE RECEIVE NEW TRASH TRUCK.

8. DISCUSSION AND MOTION ON SENDING NEW EMPLOYEE TO TRUCK DRIVING SCHOOL.

ADJOURNED:

Posted: THURSDAY JUNE 16, 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.