CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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**MINUTES**

For a Finance Committee Meeting of the California Valley Community Services District

13080 Soda Lake Rd, California Valley, CA 93453

Held on Tuesday June 14, 2022 @ 10:00 AM

**DIRECTOR** **STAFF**

Ruth Legaspi- Chair Karina Sanchez- General Manager

Piper Wilson- Co Chair

1.) CALL TO ORDER-10:09 am

2.) ROLL CALL- all present

3.) DISCUSSION ON CHECKS AND BALANCES: JANUARY 2022-MARCH 2022- an amendment was done at the beginning of the meeting to correct the months on this item to April 2022- May 2022. Check and balances were reviewed by the finance committee.

4.) DISCUSSION AND MOTION ON FUNDS AND OR LEASE NEEDED FOR THE PURCHASE OF A NEW TRASH TRUCK- after finance committee discussion, the committee concludes that purchasing a new trash truck with a lease is not an option. Funds will have to come from the savings account. This item is to be discussed further at the next special Board meeting.

Adjourned: 11:15 am

Next Meeting: TBA

Posted: Tuesday June 14, 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.