CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT

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**MINUTES**

For a Special Meeting of the California Valley Community Services District

13080 Soda Lake Rd, California Valley, CA 93453

To Be Held on Monday May 24, 2021 @ 10:30 AM

**DIRECTOR** **STAFF**

Ruth Legaspi- President Karina Sanchez- General Manager

Nancy Glowski- Vice President

Stephen McVicar- Director

Piper Wilson- Director

Roberta Petersen- Director

1.) CALL TO ORDER 10:35am

2.) ROLL CALL- ALL PRESENT-with GM Karina Sanchez on Phone

3.) DISCUSSION AND MOTION ON TRANSFFERING FUNDS INTO THE SOLID WASTE COMPOSITE DISPOSAL ACCOUNT.

After Board discussion a motion was made by Director Wilson to transfer $50,000 from the LAIF account to be put in the SWCD account to cover the cost of the SWCD payroll and dump fees, Second by Director McVicar.

Roll Call

Director Petersen YES

Director Wilson YES

Director McVicar YES

Vice President Glowski YES

President Legaspi YES

Adjourned: 10:47am

Next Meeting: June 1,2021

Posted: Tuesday 24, 2021

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.