**CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT**

HCR 69, BOX 3094 CALIFORNIA VALLEY, CA 93453

13080 SODA LAKE ROAD, CALIFORNIA VALLEY, CA. 93453

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**AGENDA**

TUESDAY, MARCH 2, 2021 @7:30 PM

**BOARD OF DIRECTORS AND STAFF**

RUTH LEGASPI, PRESIDENT GENERAL MANAGER

NANCY GLOWSKI, VICE PRESIDENT KARINA SANCHEZ

STEPHEN MCVICAR, DIRECTOR

ROBERTA PETERSEN, DIRECTOR

PIPER WILSON, 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.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC AGENCY REPORTS/UPDATES**

**5. REAPPOINT COMMITTEES BY PRESIDENT LEGASPI**

**6. 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 OUR A “BOARD APPEARANCE REQUEST FORM” TO SUBMIT TO THE SECRETARY OF THE BOARD PRIOR TO DISCUSSION OF THE ITEM. EACH INDIVIDUAL IS LIMITED TO A THREE- MINUTE PRESENTATION.

**7. 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 ROAD MAINTENANCE LIST

APPROVAL OF FEBRUARY 2, 2021 MEETING MINUTES

APPROVAL OF FEBRUARY 1, 2021 WARRANTS

APPROVAL OF FEBRUARY 16, 2021 WARRANTS

FEBRUARY PAYROLL SUMMARY

ACCOUNT BALANCES

GENERAL MANAGERS REPORT

BOARD/COMMITTEE REPORTS

**OLD BUSSINESS:**

8. DISCUSSION AND MOTION TO SET A DAY TO GO TO THE BANK AND ADD NEW NAMES TO ACCOUNTS FOR SIGNATURES.

9. DISCUSSION AND MOTION TO USE BUILDING FOR COMMUNITY EVENTS- PRESIDENT RUTH LEGASPI

10. DISCUSSION AND MOTION ON FISCAL YEAR 2020 AUDIT ENGAGEMENT LETTER- GENERAL MANAGER

**NEW BUSINESS:**

11. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY 5050 SOLID WASTE COLLECTION.

12. DISCUSSION AND MOTION TO ACCEPT REVISED POLICY 5060 RECYCLING POLICY.

13. DISCUSSION AND MOTION TO RENEW/ REVISE DISTRICT’S BY-LAWS.

14. DISCUSSION AND MOTION ON DUNS CREDIT BUILDER SERVICES.

15. DISCUSSION AND MOTION TO SET A DAY/S FOR MANDATORY TRAINING-

* ETHICS COMPLIANCE TRAINING AB1234
* SEXUAL HARRASSMENT PREVENTION TRAINING
* BROWN ACT
* CONFLICT OF INTEREST
* 6 HOURS OF GOVERNANCE TRAINING

16. DISCUSSION AND MOTION TO APPROVE ORDINANCE 2021-01 FOR COLLECTION AND DISPOSAL OF SOLID WASTE FOR FISCAL YEAR 2021-2022.

17. DISCUSSION AND MOTION TO APPROVE RESOLUTION 2021-01 FOR COLLECTION AND PLACEMENT OF ALL DELINQUENT SWCD FEES AND CHARGES FOR THE FISCAL YEAR 2021-2022 AND TO BE PLACED ON THE SAN LUIS OBISPO COUNTY PROPERTY TAX ROLL.

18. DISCUSSION AND MOTION TO APPROVE ROAD MAINTENANCE CHARGE ORDINANCE 2021-02 ROAD FOR FISCAL YEAR 2021-2022.

19. DISCUSSION AND MOTION TO APPROVE RESOLUTION 2021-02 ROAD MAINTENANCE CHARFES COLLECTED ON THE SAN LUIS OBISPO COUNTY TAX ROLL PURSUANT TO GEVERNMENT CODE 61115 FOR FISCAL YEAR 2021-2022.

20. DISCUSSION AND MOTION ON IWMA NEW BILL SB1383.

21. DISCUSSION AND MOTION TO REVIEW GENERAL MANAGER’S CONTRACT.

Adjourned:

Posted: Thursday February 25, 2021

Next Board Meeting, Tuesday, April 6, 2021 7:30pm

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.

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Karina Sanchez Ruth Legaspi

General Manager Board President