



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

TO BE HELD ON
TUESDAY MAY 5th, 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- 10:13AM**
- 2.) PLEDGE OF ALLEGIANCE-LED BY PRESIDENT LEGASPI**
- 3.) ROLL CALL- ALL PRESENT EXCEPT DIRECTOR GLOWSKI, LEGAL COUNSEL MINNERY, DIRECTOR PETERSEN ARRIVED AT 10:16AM.**
- 4) PUBLIC AGENCY REPORTS/UPDATES-**
CAL FIRE: CALLS: NOT PRESENT
SHERIFF: CALLS: 1 ROBBERY, 1 DISTURBANCE, 1 TRESPASSING, 1 ASSIST PROBATION,
1 ASSIST ANIMAL SERVICES.
- 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 INQUIRING ABOUT ADA ACCESSIBLE PORTABLE RESTROOM.

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 APRIL 7TH , 2026 BOARD MEETING MINUTES

APPROVAL OF APRIL 15TH FINANCE COMMITTEE MEETING MINUTES

APPROVAL OF APRIL 15TH POLICY COMMITTEE MEETING MINUTES

APPROVAL OF APRIL 22ND FINANCE COMMITTEE MEETING MINUTES

APPROVAL OF APRIL 22ND POLICY COMMITTEE MEETING MINUTES

APPROVAL OF APRIL 27TH FINANCE COMMITTEE MEETING MINUTES

APPROVAL OF APRIL 3RD , 2026 WARRANTS

APPROVAL OF APRIL 20TH , 2026 WARRANTS

APPROVAL OF APRIL 3RD PAYROLL SUMMARY

APPROVAL OF APRIL 20TH PAYROLL SUMMARY

APRIL 1ST TO 30TH , 2026 PAYROLL SUMMARY

ACCOUNT BALANCES-SUBMITTED

BOARD MEMBER COMMITTEE REPORTS- PRESIDENT LEGASPI AND VICE PRESIDENT WILSON SUBMITTED AND GAVE REPORTS ON POLICY AND FINANCE COMMITTEE MEETINGS HELD ON APRIL 15TH , APRIL 22ND , A FINANCE COMMITTEE MEETING ON APRIL 27TH , AS WELL AS ATTENDING LAFCO HEARING IN SAN LUIS OBISPO. GENERAL MANAGER REPORT-GIVEN AND SUBMITTED

PUBLIC COMMENT: TAMMY FORREST- SPREADSHEET TO BE PROVIDED AT NEXT MEETING.

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

BUSINESS

7) DISCUSSION AND MOTION ON UPDATING POLICY # 12005-“GENERAL MANAGER JOB DESCRIPTION.” POLICY SECTION #1000: ADDED #1015 “PUBLIC COMPLAINTS,” #1020 “BASIS OF AUTHORITY,” DELETED #1025 “BOARD SECRETARY” FOR REDUNDANCY, #1045 “LEGAL COUNSEL AND AUDITOR.” CREATED # 2160 FROM POLICY #1045.3, #1065 “BALLOTS- PROCEDURES FOR COMPLETION, RETURN, AND TABULATION.” SECTION #2000: #2010 “BUDGET PREPARATION” REMOVED AND RELOCATED TO SECTION 2100 “FINANCIAL MANAGEMENT.” POLICIES # 2006.7, 2006.8, 2007 UPDATED WITH SPELLING AND GRAMMAR CORRECTIONS.

PRESIDENT LEGASPI MOTIONED, VICE PRESIDENT WILSON SECONDED . POLICY #'S 12005, 1015, 1020, 1045, 2160, 1065, 2006 APPROVED. ROLL CALL, ALL IN FAVOR YES, MOTION CARRIES.

PUBLIC COMMENT: NONE

8) DISCUSSION ON BIDDING FOR DRINKING WATER SUPPLY PROJECT, UNDERSTANDING THE BOARD’S INTEREST IN PURSUING THE PROJECT FURTHER ONCE CUWA ARRIVES AT 30% DESIGN COMPLETION. PRESIDENT LEGASPI ASKED BOARD FOR OPINION, CONSENSUS IS TO MOVE FORWARD WITH PROJECT.

PUBLIC COMMENT: TAMMY FORREST, KARINA SANCHEZ

9) DISCUSSION AND MOTION ON BUDGET FOR FISCAL YEAR 2026/2027. AFTER BOARD DISCUSSION PRESIDENT LEGASPI TABLED ITEM FOR NEXT MEETING AS THIS WAS THE FIRST READING.

PUBLIC COMMENT: KARINA SANCHEZ

10) DISCUSSION ON POSSIBLE CLOSURE OF DeSABLA ROAD BETWEEN BELMONT TRAIL AND CARPENTERIA TRAIL, PROVIDE DIRECTION TO STAFF.

AFTER BOARD DISCUSSION AND PUBLIC INPUT, BOARD DECIDED TO ALLOW GENERAL MANAGER TO PROCEED AT HIS DISCRETION.

PUBLIC COMMENT: KARINA SANCHEZ, TAMMY FORREST

Adjourned: 11:15 AM

Ruth Legaspi
Board President, CVCS D

Humberto Renteria
Board Secretary/GM, CVCS D

Posted: Wednesday May 05, 2026
Next Board Meeting, Tuesday June 2, 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.