**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**

**FOR A REGULAR BOARD OF DIRECTORS MEETING**

TO BE HELD ON

TUESDAY, APRIL 2, 2024 @ 10:00 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 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:**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC AGENCY REPORTS/UPDATES**

**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 SECRETARY OF THE BOARD BEFORE THE DISCUSSION OF THE ITEM. EACH INDIVIDUAL IS LIMITED TO A THREE-MINUTE PRESENTATION.

*Public Comment-*

**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 MARCH 1, 2024, WARRANTS

APPROVAL OF MARCH 5, 2024, BOARD MEETING MINUTES

APPROVAL OF MARCH 15, 2024, WARRANTS

FEB 16- 29 PAYROLL SUMMARY

MAR 1-15 PAYROLL SUMMARY

ACCOUNT BALANCES

ROAD MAINTENANCE LIST

BOARD MEMBER/ COMMITTEE REPORTS

GENERAL MANAGER REPORT

*Public Comment-*

**CLOSED SESSION**

7.) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – DISTRICT LEGAL COUNSEL PURSUANT TO GOV. CODE SECTION 54957-

8.) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: TWO (2) CASES PURSUANT TO GOV. CODE SECTION 54956.9 (d)(2) AND (3)-

**OLD BUSINESS**

7.) DISCUSSION AND MOTION ON SOLID WASTE FEE INCREASE PROP 218 PROCEEDING PUBLIC HEARING NOTICE AND RELATED MATERIALS-

8.) DISCUSSION AND MOTION ON ROADS ASSESSMENT INCREASE PROP 218 PROCEEDING PUBLIC HEARING NOTICE AND RELATED MATERIALS-

9.) DISCUSSION AND MOTION ON THE FINDINGS OF SAN LUIS OBISPO COUNTY CERTIFIED UNIFIED PROGRAM AGENCY (CUPA) HAZARDOUS MATERIAL INSPECTION-

**NEW BUSINESS**

*Adjourned-*

 Posted: Friday, March 29, 2024

Next Board Meeting, Tuesday, May 7, 2024

**Americans 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.