**CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT**

HCR 69, BOX 3094 CALIFORNIA VALLEY, CA 93453

13080 SODA LAKE ROAD, CALIFORNIA VALLEY, CA. 93453

PH: (805) 475-2211 FAX (805) 475-2758

cvcsd3094@gmail.com

**MINUTES**

**OF A SPECIAL BOARD OF DIRECTORS MEETING**

HELD ON

WEDNESDAY MAY 25, 2022 @11:00 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 prior to a closed session are asked to fill out a board appearance request form to submit to the Secretary of the Board prior to discussion of the agenda item. Each individual speaker is limited to a maximum of (3) minutes during the Consent Agenda, Public Hearing, Board Business, and prior to closed session.

**1. CALL TO ORDER**- 11:05 AM

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL-** ALL PRESENT

**4. DISCUSSION AND MOTION ON LAFCO ALTERNATE SPECIAL DISTRICT MEMBER ELECTION- Ballots are due by June 6, 2022. Board of Directors must vote to send in ballot by due date.**

Public comment- None.

After Board discussion, the agrees to elect Devin Capps as LAFCO’s alternate Special District Member.

Roll call vote to elect Devin Capps as LAFCO’s alternate Special District Member- Vice President Wilson- yes, Director McVicar-yes, Director Petersen-yes, Director Glowski- yes, President Legaspi- yes. Motion carries.

ADJOURNED: 11:25 AM

Posted: Tuesday May 25, 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.