



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
Californiavalley.org
gm@californiavalley.org

**AGENDA
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

GENERAL MANAGER
HUMBERTO RENTERIA
LEGAL COUNSEL
JEFF MINERY

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



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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

APRIL 3RD, 2026 PAYROLL SUMMARY

APRIL 20TH, 2026 PAYROLL SUMMARY

APRIL 1ST TO 30TH, 2026 PAYROLL SUMMARY

ACCOUNT BALANCES

BOARD MEMBER REPORTS

GENERAL MANAGER REPORT



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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.
- 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.
- 9) DISCUSSION AND MOTION ON BUDGET FOR FISCAL YEAR 2026/2027.
- 10) DISCUSSION ON POSSIBLE CLOSURE OF DeSABLA ROAD BETWEEN BELMONT TRAIL AND CARPENTERIA TRAIL, PROVIDE DIRECTION TO STAFF.

Adjourned

Ruth Legaspi
Board President, CVCSD

Humberto Renteria
General Manager, CVCSD

Posted: Thursday April 30th 2026
Next Board Meeting: Tuesday June 2nd, 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.