**CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT**

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**AMENDED**

**AGENDA**

TUESDAY, JANUARY 4, 2022 @10:00 AM

**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 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**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. BOARD OFFICER ELECTIONS**

**5. PRESIDENT NOMINATIONS**

**6. VICE PRESIDENT NOMINATIONS**

**7. PRESIDENT OF THE BOARD TO APPOINT COMMITTEES**

 **SAFETY**

 **POLICY**

 **FINANCE**

 **SWCD**

 **ROADS**

**8. PUBLIC AGENCY REPORTS/UPDATES**

**9. 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.

**10. 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 DECEMBER 7, 2021, MEETING MINUTES

APPROVAL OF DECEMBER 1, 2021 WARRANTS

APPROVAL OF DECEMBER 8, 2021 WARRANTS

APPROVAL OF DECEMBER 15, 2021 WARRANTS

NOVEMBER 16-30 PAYROLL SUMMARY

DECEMBER 1-15 PAYROLL SUMMARY

ACCOUNT BALANCES

GENERAL MANAGERS REPORT

ROAD MAINTENANCE AND ROAD WORK ORDERS

BOARD/COMMITTEE REPORTS

**OLD BUSSINESS:**

11.) DISCUSSION AND MOTION ON RESOLUTION 2021-08 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING AN AGREEMENT WITH BANK OF AMERICA CREDIT CARD PROGRAM.

12.) DISCUSSION AND MOTION ON THE APPROVAL OF THE ORIGINAL MOA BETWEEEN IWMA AND AGENCIES (CVCSD)- IWMA

**NEW BUSINESS:**

13.) DISCUSSION AND MOTION ON ADOPTING A RECOVERED ORGANIC WASTE PRODUCT PROCUREMENT POLICY REQUIRED BY SB 1383.

14.) REVIEW/ DISCUSSION ON IWMA SOLID WASTE MANAGEMENT FEE DETERMINATION AND COST OF SERVICE STUDY.

Adjourned:

Posted: Monday January 3, 2021

Next Board Meeting, Tuesday, February 1, 2022 10:00 AM

**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.