



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, JANUARY 6TH, 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 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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• **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 2ND, 2025, BOARD MEETING MINUTES

APPROVAL OF DECEMBER 5TH, 2025, WARRANTS

APPROVAL OF DECEMBER 19TH, 2025, WARRANTS

DECEMBER 5TH, 2025 PAYROLL SUMMARY

DECEMBER 19TH, 2025 PAYROLL SUMMARY

DECEMBER 1ST TO 31ST, 2025 PAYROLL SUMMARY

ACCOUNT BALANCES

PRESENTATIONS AND REPORTS

BOARD MEMBER REPORTS

GENERAL MANAGER REPORT

BUSINESS

- 6) DISCUSSION AND MOTION ON APPROVING 2026 CALENDAR DAYS FOR SWCD/RECYCLING.
- 7) DISCUSSION AND MOTION ON APPROVING 2026 HOLIDAY EVENTS: EASTER, HALLOWEEN, THANKSGIVING DINNER, CHRISTMAS DINNER HELD AT COMMUNITY BUILDING, AND GENERAL BOARD MEETING SCHEDULE.



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Adjourned

Ruth Legaspi
Board President, CVCSD

Humberto Renteria
Board Secretary/ Interim GM, CVCSD

Posted: Wednesday December 31st, 2025
Next Board Meeting, Tuesday, February 3rd, 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.