



CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT
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**MINUTES
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 MINNERY

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- 10:10AM

2.) PLEDGE OF ALLEGIANCE-LED BY PRESIDENT LEGASPI

3.) ROLL CALL- PRESIDENT LEGASPI, VICE PRESIDENT WILSON, DIRECTOR GLOWSKI, DIRECTOR MCVICAR, LEGAL COUNSEL-MINNERY, IGM RENTERIA PRESENT, DIRECTOR PETERSEN ABSENT (AT 10:26AM DIRECTOR PETERSEN ARRIVED).

4.) PUBLIC AGENCY REPORTS/UPDATES-

CAL FIRE: DECEMBER:7 CALLS THIS MONTH, END OF YEAR REPORT WAS 103 CALLS TOTALS. BURN SEASON PERMITS AVAILABLE.

SHERIFF: DECEMBER: 4 CALLS, 10 CADETS IN ACADEMY, HOPEFULLY BY JUNE 2026 AN OFFICER WILL BE APPOINTED FOR THE AREA. YEAR END REPORT: 18 CALLS TOTAL

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.

PUBLIC COMMENT: TAMMY FORREST SPOKE ON SAN LUIS OBISPO COUNTY ADVISORY COMMITTEE, 2ND MEETING COMING UP

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 DECEMBER 2ND, 2025, BOARD MEETING MINUTES

APPROVAL OF DECEMBER 5TH, 2025, WARRANTS

APPROVAL OF DECEMBER 19TH, 2025, WARRANTS

APPROVAL OF DECEMBER 5TH PAYROLL SUMMARY

APPROVAL OF DECEMBER 19TH PAYROLL SUMMARY

DECEMBER 1ST TO 31ST, 2025 PAYROLL SUMMARY

ACCOUNT BALANCES- ATTACHED

PRESENTATIONS AND REPORTS

BOARD MEMBER COMMITTEE REPORTS- NONE

INTERIM GENERAL MANAGER REPORT-GIVEN AND SUBMITTED

PUBLIC COMMENT: TAMMY FORREST, KARINA SANCHEZ

AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA, VICE PRESIDENT WILSON SECONDED THE MOTION. ROLL CALL ALL IN FAVOR, MOTION CARRIES.

BUSINESS

7) DISCUSSION AND MOTION ON APPROVING 2026 CALENDAR DAYS FOR SWCD/RECYCLING.

PUBLIC COMMENT: NO PUBLIC COMMENT

AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ACCEPT 2026 CALENDAR DAYS FOR SWCD/RECYCLING, SECONDED BY VICE PRESIDENT WILSON, ALL IN FAVOR, MOTION CARRIES.

8) DISCUSSION AND MOTION ON APPROVING 2026 HOLIDAY EVENTS: EASTER, HALLOWEEN, THANKSGIVING DINNER, CHRISTMAS DINNER HELD AT COMMUNITY BUILDING, AND GENERAL BOARD MEETING SCHEDULE.

EASTER POTLUCK MARCH 28TH (FROM 10AM -1PM), HARVEST FESTIVAL (HALLOWEEN) OCTOBER 24TH (FROM 6:30PM TO 8:30PM), THANKSGIVING DINNER NOVEMBER 21ST (5:00PM), CHRISTMAS DINNER DECEMBER 19TH (5:00PM).

AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ACCEPT 2026 HOLIDAY EVENTS/BUILDING USE, GENERAL BOARD MEETING SCHEDULE, DIRECTOR PETERSEN SECONDED, ALL IN FAVOR, MOTION CARRIES.

Adjourned: 10:34AM

Ruth Legaspi
Board President, CVCSD

Humberto Renteria
Board Secretary/ Interim GM, CVCSD

Posted: Wednesday January 7th 2026
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.