CALIFORNIA VALLEY COMMUNITY SERVICE DISTRICT
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MINUTES
FOR A REGULAR BOARD OF DIRECTORS MEETING

TO BE HELD ON
TUESDAY SEPTEMBER 1, 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 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- 10:00 AM

2.) PLEDGE OF ALLEGIANCE-LED BY PRESIDENT LEGASPI

3.) ROLL CALL- ALL PRESENT**,** DIRECTOR PETERSEN ARRIVED AT 10:19 AM

4) PUBLIC AGENCY REPORTS/UPDATES-
CAL FIRE: CALLS: 4 MEDICAL, 2 VEGETATION FIRES, 1 ALARM AT SCHOOL
SHERIFF: CALLS: 2 ASSAULT/BATTERY, 1 DISTURBANCE, NO REPORTS OF THEFT

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: LUKE- BROUGHT UP ISSUE OF STRAY DOGS IN THE VALLEY AND HOW THEY ARE DECIMATING LOCAL WILDLIFE.
TAMMY FORREST-INFORMED ON PARKS/REC UPCOMING MASTER PLAN FROM SLO COUNTY

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 AUGUST 4TH 2026 BOARD MEETING MINUTES

APPROVAL OF AUGUST 27TH FINANCE COMMITTEE MEETING MINUTES

APPROVAL OF AUGUST 27TH POLICY COMMITTEE MEETING MINUTES

APPROVAL OF JUNE 10TH SPECIAL BOARD MEETING MINUTES

APPROVAL OF JULY 8TH SPECIAL BOARD MEETING MINUTES

APPROVAL OF AUGUST 5TH 2026 WARRANTS

APPROVAL OF AUGUST 20TH 2026 WARRANTS

APPROVAL OF AUGUST 5TH 2026 PAYROLL SUMMARY

APPROVAL OF AUGUST 20TH 2026 PAYROLL SUMMARY

AUGUST 1ST TO 31ST 2026 PAYROLL SUMMARY

ACCOUNT BALANCES-SUBMITTED

BOARD MEMBER COMMITTEE REPORTS-VP WILSON & PRES LEGASPI GIVEN AND SUBMITTED.

GENERAL MANAGER'S REPORT- GIVEN AND SUBMITTED

PUBLIC COMMENT: TAMMY FORREST-COMPLAINED ABOUT LEGAL COUNSEL FEES AND PORTABLE RESTROOM FEES

AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ACCEPT THE CONSENT AGENDA, VICE PRESIDENT WILSON SECONDED THE MOTION. ROLL CALL: PRESIDENT LEGASPI, VICE PRESIDENT WILSON, DIRECTOR MCVICAR, DIRECTOR GLOWSKI,-YES, DIRECTOR PETERSEN-ABSENT, MOTION CARRIES.

BUSINESS

7) DISCUSSION AND MOTION ON REVIEW AND UPDATE OF POLICY AND PROCEDURE BOOK.
Reviewed section #4000: Edited #4005, #4015, #4035
Reviewed section #5000: Edited #5050, #5060
Reviewed section #7000: Edited #7015, #7020, #7030
Reviewed section #8000: Edited #8020, #8021, #8022, #8030, #8050
Reviewed section #10,000: Edited #10,005, #10,010
AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ACCEPT REVISIONS, VICE PRESIDENT WILSON SECONDED, ROLL CALL: PRES LEGASPI, VP WILSON, DIRECTOR GLOWSKI, DIRECTOR MCVICAR -YES, DIRECTOR PETERSEN ABSENT, MOTION CARRIES.
PUBLIC COMMENT: NONE

8) DISCUSSION AND MOTION ON MKN FRESH DRINKING WATER PROJECT, THIRD COMMUNITY MEETING DATE.
AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ACCEPT THIRD COMMUNITY MEETING DATE, VICE PRESIDENT WILSON SECONDED, ROLL CALL: PRES LEGASPI, VP WILSON, DIRECTOR GLOWSKI, DIRECTOR MCVICAR -YES, DIRECTOR PETERSEN ABSENT, MOTION CARRIES.
PUBLIC COMMENT: TAMMY FORREST

9) DISCUSSION ON FALL CLEAN-UP DAY.
AFTER BOARD DISCUSSION, GM WILL PLACE A SPRING CLEAN-UP DATE ON NEXT YEARS AGENDA.
PUBLIC COMMENT: KARINA SANCHEZ

Adjourned: 10:24 AM

Ruth Legaspi	Humberto Renteria
Board President, CVCSD	Board Secretary/GM, CVCSD

Posted: Wednesday September 2, 2026
Next Board Meeting, Tuesday October 6th , 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.