**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

cvcsd3094@gmail.com

**MINUTES**

Regular Meeting of the Board of Directors of California Valley

Held on

TUESDAY, JUNE 1, 2021 @7:30 PM

**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.

**1. CALL TO ORDER** 7:33 PM

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL** Director Petersen- here, Director Wilson- here, Director McVicar- here, Vice President Glowski- here, President Legaspi- here.

**4. PUBLIC AGENCY REPORTS/UPDATES –** Deputy McKinney reports a couple calls for the month of May. Some of those calls include a stolen vehicle off of Arrowbear Trl., a criminal threats call, a dispute between two people, a report of a stolen horse trailer also off of Arrowbear Trl. Cal Fire reports 4 medical aid calls, 1 vehicle fire, 1 public assist.

**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 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.

John Wilson comments to remind the community about swap meets every second Saturday of the month.

**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 MAY 4, 2021, MEETING MINUTES

APPROVAL OF MAY 24, 2021, SPECIAL MEETING MINUTES

APPROVAL OF MAY 4, 2021, WARRANTS

APPROVAL OF, MAY 19, 2021, WARRANTS

APR 16-31 PAYROLL SUMMARY

MAY 1-15 PAYROLL SUMMARY

ACCOUNT BALANCES

GENERAL MANAGERS REPORT- A verbal and written report is given by the General Manager Karina Sanchez. She gives an overview of the District’s Roads and SWCD services. She also reports on the finances of the District, meetings held for the month of May.

BOARD/COMMITTEE REPORTS

After board discussion, and public comment, President Legaspi motions to accept Consent Agenda as is. Director McVicar seconds. Roll Call Vote to accept Consent Agenda as is- Director Petersen- yes, Director Wilson- yes, Director McVicar- yes, Vice President Glowski- yes, President Legaspi- yes. Motion carries

**OLD BUSSINESS:**

7. DISCUSSION AND MOTION TO ACCEPT RESOLUTION 2021-03 CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT BY- LAWS- After board discussion, and public comment, Director Wilson motions to accept Resolution 2021-03 California Valley Community Services District By-Laws as read. Director Petersen seconds.

Roll Call Vote to accept Resolution 2021-03 California Valley Community Services District By-Laws as read- Director Petersen- yes, Director Wilson- yes, Director McVicar- yes, Vice President Glowski- yes, President Legaspi- yes. Motion carries

8. DISCUSSION AND MOTION TO APPROVE FISCAL YEAR 2021-2022 BUDGET- After board discussion, and public comment, President Legaspi motions to approve Fiscal Year 2021-2022 Budget. Director Wilson seconds.

Roll Call Vote to approve Fiscal Year 2021-2022 budget- Director Petersen- yes, Director Wilson- yes, Director McVicar- yes, Vice President Glowski- yes, President Legaspi- yes. Motion carries

**NEW BUSINESS:**

9. DISCUSSION AND MOTION TO APPROVE FISCAL YEAR 2021-2022 BUDGET RESOLUTION 2021-04- After board discussion, and public comment, President Legaspi motions to suspend the rules and vote on this item tonight. Director Wilson seconds.

Roll call vote to suspend the rules and vote on this item tonight- Director Petersen- yes, Director Wilson- yes, Director McVicar- yes, Vice President Glowski- yes, President Legaspi- yes. Motion carries.

Director Wilson motions to approve Fiscal Year 2021-2022 Budget Resolution 2021-04. Director Petersen seconds.

Roll call vote to approve Fiscal Year 2021-2022 Budget Resolution 2021-04- Director Petersen- yes, Director Wilson- yes, Director McVicar- yes, Vice President Glowski- yes, President Legaspi- yes. Motion carries

10. DISCUSSION AND MOTION ON ISSUES HAVING TO DO WITH THE USAGE OF THE OLD FIRE STATION- GM SANCHEZ

- TIMES

- DOOR

- LOCKS

After board discussion, and public comment, President Legaspi votes to suspend the rules and vote on this item tonight. Director Wilson seconds.

Roll Call Vote to suspend the rules-Director Petersen- yes, Director Wilson- yes, Director McVicar- yes, Vice President Glowski- yes, President Legaspi- yes. Motion carries

President Legaspi motions to have Director Wilson create a policy for the usage of the old Fire Station. Policy will include hours of operation to include emergency hrs. as needed. Director McVicar seconds.

Roll Call vote to have Director Wilson create a Policy for the usage of the old Fire Station- Director Petersen- yes, Director Wilson- yes, Director McVicar- yes, Vice President Glowski- yes, President Legaspi- yes. Motion carries

11. DISCUSSION AND MOTION TO CREATE AN ADHOC COMMITTEE FOR SWCD “PROP 218”- LEGASPI

After board discussion and public comment, the board agreed to create an Ad Hoc committee with Board members Legaspi, Glowski, and community members John Wilson and Andrew Cristofono as volunteers. The ad hoc committee will meet Monday June 14, 2021, at 10:30 AM.

Adjourned: 8:50 PM

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 Karina Sanchez Ruth Legaspi

 General Manager Board President

Posted: Wednesday 2, 2021

Next Board Meeting, Tuesday, July 6, 2021, 7:30pm

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.