



**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](http://Californiavalley.org)  
[gm@californiavalley.org](mailto:gm@californiavalley.org)

**AGENDA  
FOR A REGULAR BOARD OF DIRECTORS MEETING**

TO BE HELD ON  
TUESDAY, JUNE 2<sup>nd</sup> 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**
- 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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**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 5<sup>TH</sup> , 2026 BOARD MEETING MINUTES

APPROVAL OF MAY 20<sup>TH</sup> FINANCE COMMITTEE MEETING MINUTES

APPROVAL OF MAY 20<sup>TH</sup> POLICY COMMITTEE MEETING MINUTES

APPROVAL OF MAY 26<sup>TH</sup> POLICY COMMITTEE MEETING MINUTES

APPROVAL OF MAY 5<sup>TH</sup> , 2026 WARRANTS

APPROVAL OF MAY 20<sup>TH</sup>, 2026 WARRANTS

MAY 5<sup>TH</sup> , 2026 PAYROLL SUMMARY

MAY 20<sup>TH</sup>, 2026 PAYROLL SUMMARY

MAY 1<sup>ST</sup> TO 31<sup>ST</sup> 2026 PAYROLL SUMMARY

ACCOUNT BALANCES

BOARD MEMBER REPORTS

GENERAL MANAGER REPORT



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**BUSINESS**

- 7) DISCUSSION AND MOTION ON BUDGET FOR FISCAL YEAR 2026/2027.
- 8) DISCUSSION AND MOTION ON UPDATING OF POLICIES:  
Policy #2035 "Fire Protection," removed.  
Policy # 2032 "Website Policy" needs to be researched and adopted, was sent to policy committee.  
Policy # 2036 "Emergency Preparedness" Removed and sent to policy committee to create new policy to align with needs of the district.  
Policy #2040 "Community Service Building Use" edited, will provide with new map, rescind resolution 2021-06 due to not matching policy # 2040. See item #10 on agenda.  
Policy #2050 "Water Testing Policy" edited and fixed spelling/grammatical errors.  
Policy #2060 "Communication with San Luis Obispo Board of Supervisors" edited.  
Policy #2110 "Budget Preparation" changed to Policy #2160.  
Policy #2015 "Reserve Account Policy" changed to Policy #2163.  
Policy # 2026 "Disposal of Surplus Property or Equipment" changed to Policy #2110.  
Rescind Resolution 2021-08, New Resolution will be 2021-09 (Removed Bank of America, replaced with Columbia Bank). See item # 9 on Agenda.  
Policy #2140 edited to address road fees and garbage fees now included on property tax roll.  
Policy #2150 "Accounts Payable" edited.  
Policy #2155 "Payroll," edited.  
Policy #2160 "Budget Preparation," edited.  
Policy #2163 "Reserve Account Policy," edited.  
Policy #2165 "Records Retention" changed to Policy #2420 and moved to Section 2400 also added updated SB513.  
Policy #2180 "Internal Controls" edited.  
Policy #3011 "Teleconferencing" edited and added new SB707.  
Policy #3025 "Members of the Board of Directors" edited.  
Policy #3030 "Committees of the Board of Directors" edited.  
Policy # 3035 "Basis of Authority" was removed as it is a duplicate of Policy #1020.
- 9) DISCUSSION AND MOTION ON RESCINDING RESOLUTION 2021-08 AND ADOPTING RESOLUTION 2021-09 FOR DISTRICT CREDIT CARD USE.
- 10) DISCUSSION AND MOTION ON RESCINDING RESOLUTION 2021-06 COMMUNITY SERVICE BUILDING USE, NOT MATCHING POLICY #2040.



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Adjourned:

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Ruth Legaspi  
Board President, CVCSD

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Humberto Renteria  
General Manager, CVCSD

Posted: Thursday May 28<sup>th</sup> 2026  
Next Board Meeting: Tuesday July 7<sup>th</sup>, 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.