

**CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT**

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**MINUTES**

 A REGULAR MEETING OF THE BOARD OF DIRECTORS

HELD ON

**TUESDAY, APRIL 5, 2022 @ 10:00 AM**

**BOARD OF DIRECTORS AND STAFF**

**RUTH LEGASPI, PRESIDENT GENERAL MANAGER, KARINA SANCHEZ**

**PIPER WILSON, VICE PRESIDENT**

**STEPHEN MCVICAR, DIRECTOR**

**ROBERTA PETERSEN, DIRECTOR**

**NANCY GLOWSKI, 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 to submit to the Secretary of the Board prior to discussion of the agenda item. Each individual speaker is limited to a maximum of (3) minutes during the Consent Agenda, Public Hearing, Board Business, and prior to closed session.**

**1.) CALL TO ORDER-** 10:05 AM

**2.) PLEDGE OF ALLEGIANCE**

**3.) ROLL CALL**- DIRECTOR NANCY GLOWSKI WAS NOT PRESENT DUE TO ILLNESS, ALL OTHER BOARD MEMBERS PRESENT.

**4.) PUBLIC AGENCY REPORTS/UPDATES**- **Deputy McKenny** was not present; he will email a report to the General Manager.

**CAL FIRE** was not present, no report.

**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 SECRETARY OF THE BOARD PRIOR TO DISCUSSION OF THE ITEM. EACH INDIVIDUAL IS LIMITED TO A THREE- MINUTE PRESENTATION.

-No public comment

**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 MADE BY THE BOARD. THE RECOMMENDATION FOR EACH ITEM IS NOTED IN BRACKETS.

**ROUTINE ITEMS**:

APPROVAL OF MARCH 1, 2022, MEETING MINUTES

APPROVAL OF MARCH 2, 2022, WARRANTS

APPROVAL OF MARCH 2, 2022, ADDED WARRANT

APPROVAL OF MARCH 8, 2022, FINANCE MEETING

APPROVAL OF MARCH 15, 2022, WARRANTS

APPROVAL OF FEBRUARY 23, 2022, WARRANTS

APPROVAL FEBRUARY 16-28 PAYROLL SUMMARY

MARCH 1-15 PAYROLL SUMMARY

ACCOUNT BALANCES

GENERAL MANAGER'S REPORT

ROAD MAINTENANCE AND WORK ORDERS

BOARD COMMITTEE REPORTS

**DISCUSSION:**

**March 8, 2022 Finance Meeting:** President Legaspi read her report aloud. Director Wilson turned her report in with President Legaspi.

**March 15 warrants:** President Legaspi asked that we address the warrant for AT&T. The amount is highlighted and she would like more information.

**Road Maintenance and Road Work Orders:** President Legaspi asked that the Road Work Order for Arrowbear Trail be pulled. The motor grader is down and must be repaired. Solar Farm Work is our next and will be priority.

General Manager's Report: Karina out sick. Carrie read and discussed the FEMA Appeal letter. The Board approved. -No public comment

President Legaspi motioned to accept the Consent Agenda. Director Wilson seconds the motion.

Roll Call: Director Glowski- Absent, Director Petersen-Yes, Director McVicar-Yes, Vice President Wilson-Yes, and President Legaspi-Yes. **Motion carries.**

**OLD BUSINESS:**

**7.) INTRODUCTION OF ORDINANCE 2022-02 ROAD CHARGE ORDINANCE- AN ORDINANCE OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT TO READOPT AND REPUBLISH THE ROAD MAINTENANCE CHARGE FOR THE FISCAL YEAR 2022-2023**

-No public comment. TODAY'S MEETING WAS THE FIRST HEARING FOR THE ORDINANCE. NEXT HEARING FOR THIS ORDINANCE IS MAY 3, 2022, **THIS ITEM TABLED**.

**8.) INTRODUCTION OF ORDINANCE 2022-01 DELINQUENT TRASH ORDINANCE- AN ORDINANCE OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS ESTABLISHING RULES AND REGULATIONS FOR THE COLLECTION AND DISPOSAL OF SOLID WASTE FOR THE FISCAL YEAR 2022-2023**

-No public comment

TODAY'S MEETING WAS THE FIRST HEARING FOR THE ORDINANCE. NEXT HEARING FOR THIS ORDINANCE IS MAY 3, 2022. **THIS ITEM TABLED.**

**9.) DISCUSSION AND MOTION ON THE HAZARDOUS MATERIAL CONTAINERS LOCATED AT THE WEST SHOP.**

-No public comment. Discussed inspection of second fuel tank in the West Yard. Waiting on more information. **THIS ITEM TABLED**.

**10.) DISCUSSION AND MOTION ON SENDING IN NOMINATIONS FOR SEAT B ON THE CSDA BOARD OF DIRECTORS FOR THE 2023-2025 TERM.**

This Board has no nominations for the Coastal Network. Ballots to be sent to us June 7, 2022. **THIS ITEM TABLED**.

**11.) DISCUSSION AND MOTION ON RESOLUTION 2022-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT ELECTING TO HAVE 2022-2023 FISCAL YEAR ROAD MAINTENANCE CHARGES COLLECTED ON THE SAN LUIS OBISPO COUNTY TAX ROLL PURSUANT TO GOVERNMENT CODE 61115 CH 2 FINANCE**

 **(61100-61126.5)**

-No public comment, No Board Comment.

**12.) DISCUSSION AND MOTION ON RESOLUTION 2022-01, A RESOLUTION BY THE BOARD OF DIRECTORS OF THE CALIFORNIA VALLEY COMMUNITY SERVICES DISTRICT FOR THE COLLECTION AND PLACEMENT OF ALL DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL FEES AND CHARGES FOR THE 2022-2023 FISCAL YEAR ONTO THE COUNTY PROPERTY TAX ROLL.**

**-**No public comment, No Board Comment.

**13.) DISCUSSION AND MOTION ON HAVING A SPRING CLEAN UP DAY FOR CALIFORNIA VALLEY RESIDENTS**

President Legaspi read the email from Debbie Arnold, Area 5 Supervisor that states we may receive $500.00 check if we fill out and send in the application from San Luis Obispo County to help us with Spring Cleanup.

-No public comment. President Legaspi motioned to fill out the application and to get a reply from the Solar Farm on donations. Director Wilson seconds the motion. Roll Call: Director Glowski- Absent, Director Petersen-Yes, Director McVicar-Yes, Vice President Wilson-Yes, and President Legaspi-Yes. **Motion carries.**

**14.) DISCUSSION AND MOTION ON PURCHASE OF NEW TRASH TRUCK**

-No public comment. President Legaspi motions for General Manager to move forward with the **USDA Grant process** to purchase a new trash truck. Vice President Wilson seconds the motion. Roll Call: Director Glowski- Absent, Director Petersen-Yes, Director McVicar-Yes, Vice President Wilson-Yes, and President Legaspi-Yes.

**Motion carries.**

**15.) DISCUSSION AND MOTION ON POSSIBLE TRANSFER OF FUNDS TO THE SOLID WASTE COLLECTION AND DISPOSAL ACCOUNT. TRANSFERS OUT NEEDED- SAN MIGUEL GARBAGE, GIBBS, AND PURCHASE OF NEW TRASH TRUCK.**

-No public comment. . More information needed. **This item tabled**

**16.) DISCUSSION AND MOTION ON USING "SOURCEWELL" (COOPERATIVE PURCHASING) FOR FUTURE PURCHASING THAT REQUIRES QUOTES AND BIDDING.**

-No public comment. More information needed. **This item tabled.**

**17.) DISCUSSION ONLY ON CALIFORNIA VALLEY GETTING THEIR OWN ZIP CODE.**

-No public comment. More information needed. **This item tabled.**

**Meeting Adjourned: 11:11 AM**

**Posted: Wednesday April 6, 2022**

**Next Board Meeting: Tuesday May 3, 2022**

**Americans with Disability Act**

**If you need a disability-related modification 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.**