



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

TO BE HELD ON  
TUESDAY, MARCH 3<sup>RD</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

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- 10:08AM**
- 2.) PLEDGE OF ALLEGIANCE-LED BY PRESIDENT LEGASPI**
- 3.) ROLL CALL- ALL PRESENT**
- 4) PRESIDENT LEGASPI ASKED TO AMEND THE AGENDA TO ADD THE MISSING COMMITTEE MINUTES FOR FINANCE, POLICY, AND SAFETY MEETINGS. ALL IN FAVOR- YES.**
- 5) PUBLIC AGENCY REPORTS/UPDATES-  
CAL FIRE: CALLS: 3 MEDICAL, 1 DOWNED POWER LINE**

**SHERIFF: CALLS: 1 ASSAULT W/BATTERY, 1 DISTURBANCE, 2 CITIZEN ASSISTS, 3 CIVIL IN NATURE, 1 ARREST.**

**6) 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, ANDY ORZANO,  
TAMMY FORREST SUBMITTED AGENDA FOR MEETING OF THE COUNTY OF SLO  
COMMUNITY ADVISORY GROUP  
ANDY ORZANO INQUIRED ON OPTIONS FOR LOCAL HAZARDOUS WASTE DISPOSAL

**7) 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 FEBRUARY 3RD, 2026 BOARD MEETING MINUTES

**AMMENDED:**

**APPROVAL OF FEBRUARY 17<sup>TH</sup> POLICY COMMITTEE MEETING MINUTES**

**APPROVAL OF FEBRUARY 17<sup>TH</sup> FINANCE COMMITTEE MEETING MINUTES**

**APPROVAL OF FEBRUARY 23<sup>RD</sup> SAFETY COMMITTEE MEETING MINUTES**

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

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

APPROVAL OF FEBRUARY 5<sup>TH</sup> PAYROLL SUMMARY

APPROVAL OF FEBRUARY 20<sup>TH</sup> PAYROLL SUMMARY

FEBRUARY 1<sup>ST</sup> TO 28<sup>TH</sup>, 2026 PAYROLL SUMMARY

ACCOUNT BALANCES

BOARD MEMBER COMMITTEE REPORTS- VICE PRESIDENT WILSON GAVE REPORT ON FINANCE AND POLICY MEETINGS AND SUBMITTED BOTH. PRESIDENT LEGASPI GAVE REPORT ON POLICY AND FINANCE MEETINGS AND SUBMITTED BOTH. DIRECTOR PETERSEN PROVIDED ORAL REPORT ON SAFETY MEETING AND WILL SUBMIT LATER.

INTERIM GENERAL MANAGER REPORT-GIVEN AND SUBMITTED

PUBLIC COMMENT: TAMMY FORREST

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

**BUSINESS**

**8) DISCUSSION AND MOTION ON UPDATING POLICY #12005-GENERAL MANAGER, TO ALIGN WITH CURRENT BASIC WORK HOURS.** AFTER BOARD DISCUSSION PRESIDENT LEGASPI MOTIONED TO ACCEPT POLICY #12005-GENERAL MANAGER. ALL IN FAVOR-YES, MOTION CARRIES.

**9) CLOSED SESSION- 10:44AM ADJOURNED PUBLIC EMPLOYMENT PERSUANT TO GOV.CODE SEC.54957 (B) (1) GENERAL MANAGER.** RETURNED FROM CLOSED SESSION AT 11:11AM, PRESIDENT LEGASPI STATED MR. RENTERIA WILL ACCEPT GENERAL MANAGER POSITION.

Adjourned: 11:12AM

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Ruth Legaspi  
Board President, CVCS

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Humberto Renteria  
Board Secretary/Interim GM, CVCS

Posted: Wednesday March 4th, 2026  
Next Board Meeting, Tuesday, April 7th 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.