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

TO BE HELD ON
TUESDAY NOVEMBER 3, 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- 10:02 AM

2.) PLEDGE OF ALLEGIANCE-LED BY PRESIDENT LEGASPI

3.) ROLL CALL- ALL PRESENT**,** LEGAL COUNSEL OVER THE PHONE

4) PUBLIC AGENCY REPORTS/UPDATES-
CAL FIRE: NOT PRESENT

SHERIFF: PROVIDED REPORT VIA EMAIL, GM READ 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 BOARD'S SECRETARY BEFORE THE ITEM DISCUSSION. EACH INDIVIDUAL IS LIMITED TO A THREE-MINUTE PRESENTATION.

PUBLIC COMMENT: TAMMY FORREST

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 OCTOBER 6TH 2026 BOARD MEETING MINUTES

APPROVAL OF OCTOBER 5TH 2026 WARRANTS

APPROVAL OF OCTOBER 20TH 2026 WARRANTS

APPROVAL OF OCTOBER 5TH 2026 PAYROLL SUMMARY

APPROVAL OF OCTOBER 20TH 2026 PAYROLL SUMMARY

OCTOBER 1ST TO 31ST 2026 PAYROLL SUMMARY

ACCOUNT BALANCES-SUBMITTED

BOARD MEMBER COMMITTEE REPORTS-NONE

GENERAL MANAGER'S REPORT- GIVEN AND SUBMITTED

PUBLIC COMMENT: NONE

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

BUSINESS

7) CLOSED SESSION-10:13AM ADJOURNED
PUBLIC EMPLOYMENT pursuant to Gov. Code Sec. 54957 (b) (1): Performance Evaluation-General Manager RETURNED FROM CLOSED SESSION AT 12:03PM

Adjourned: 12:04 PM

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

Posted: Wednesday November 4, 2026
Next Board Meeting, Tuesday December 1, 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.