



Special Board Meeting of the Board of Directors
Wednesday, December 13, 2023

7:00 PM

AGENDA

TO ADDRESS THE BOARD DURING OPEN TIME OR NOTICED PUBLIC HEARINGS:
pursuant to the Brown Act (Government Code Section 54950 et seq.) action or Board discussion can not be taken on open time matters other than to receive the comments, and if deemed necessary, to refer the subject matter to the District Manager for follow up and/or to schedule the matter on a subsequent Board agenda.

ITEM

FUNCTION

PRELIMINARY BUSINESS

1. Call to Order
2. Public Comment Period – Open Time – This time is set for members of the public to address the Board on matters not on the agenda. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comments. By law, the Board of Directors cannot discuss or make decisions on matters not on the agenda. The Board will customarily refer these matters to the District Manager’s Office. Each speaker is allocated (5) minutes to speak for a maximum of 20 minutes on each subject. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District. After receiving recognition from the Board President, please state your name, residence, and comments.
3. Approval of the minutes of:
November 15, 2023 Regular Board Meeting (Action)
4. Authorize Payment of Bills for Current Expenses (Action)
5. Status of the Budget Report (Information)

NEW BUSINESS

1. Board of Director’s Annual Re-Organization Session for the 2024 Calendar Year
 - a. Election of President and Vice President (Action)
 - b. Committee Selection (Information)
 - c. Appointment to Centerville Education Foundation (Action)
2. Bureau of Reclamation’s 56th Annual Mid-Pacific Region Water User’s Conference – Reno, NV. Jan. 24-26, 2024 (Information)
3. Consider Approval of Engineering Design Services Agreement for the Telemetry and PLC Replacement Project (Action)

OLD BUSINESS

1. Muletown Pump Station Generator Project Update (Information)
2. Carr Fire Recovery Project Update (Information)
3. Shop Building's Mezzanine Structure Update (Information)

GENERAL BUSINESS

1. Correspondence (Information)
2. Director's Report (Information)
3. Manager's Report (Information)
4. Committee Reports (Information)
5. Announcements
6. Adjournment

Next Scheduled Board Meeting
January 17, 2024 @ 7:00 P.M.

"This is an equal opportunity provider"

In compliance with the Americans with Disabilities Act, the Centerville Community Services District will make available to any member of the public who has a disability, a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the district office by telephone at (530) 246-0680, or in person or by mail at 8930 Placer Road, Redding, California 96001, or by e-mail at tteuscher@centervillecsd.com, at least two working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.