

CENTERVILLE COMMUNITY SERVICES DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

Directors Present: President Oliver, Vice President Whitehead and Director Hopson
Absent: Director Richison and Director Woodstrom
Others Present: Robert Lorge, Dan Patten, Tina Teuscher and Chris Muehlbacher

PRELIMINARY BUSINESS:

- I Call to Order: President Oliver called the meeting to order at 7:00 pm.
- II Public Comment Period: President Oliver opened the public comment period. Mr. Lorge asked if the District ever sent letters to either Senators or the Governor regarding water issues. Vice President Whitehead stated no. Mr. Patten asked how much the District paid for water from the McConnell Foundation this year. Mr. Muehlbacher stated \$250 an acre foot.

No other comments were received. The public comment period was closed.

NEW BUSINESS:

- I Review and Adopt Resolution 2022-12 Implementing a Stage Change to the District's Drought Contingency Plan: Mr. Muehlbacher stated that the City of Redding's City Council approved the sale of the 500 AF. With the newly purchased water, and usage generally below what was projected, the District will have a total of 1,212 acre-feet for the remaining water year. In comparison, the District used 1282 acre-feet for the same period last year.

Mr. Muehlbacher stated that the Resource and Planning Committee met and recommends going into Stage I and watching the usage closely. If usage begins to go up, then the District could enter Stage II and make the conservation mandatory.

Vice President Whitehead moved to adopt Resolution 2022-12 Implementing Stage I of the Drought Contingency Plan, effective July 1, 2022. Director Hopson seconded.

President Oliver called for a Roll Call Vote: Director Hopson – yes; Vice President Whitehead - yes; Director Richison – absent; Director Woodstrom – absent; President Oliver – yes. Motion carried.

Mr. Muehlbacher asked to confirm the Public Information Workshop at Grant School. President Oliver stated yes. The Board agreed to hold the meeting on Wednesday July 13th at 7 pm at Grant School. President Oliver asked that a robo call be made informing the public that we will be entering Stage I on July 1st and letting them know about the meeting on July 13th.

- II Tax Appropriation Limits: Mr. Muehlbacher stated that this was a housekeeping item. He explained that there was an error with the original resolution and this replaces it.

Vice President Whitehead moved to adopt Resolution 2022-13, establishing the Tax Appropriation limit for the 2022-23 Budget. Director Hopson seconded.

President Oliver called for a Roll Call Vote: Director Hopson – yes; Vice President Whitehead - yes; Director Richison – absent; Director Woodstrom – absent; President Oliver – yes. Motion carried.

GENERAL BUSINESS CONTINUED:

I Adjournment: 7:30 pm.