

Regular Board Meeting of the Board of Directors Wednesday, April 19, 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.

<u>ITEM</u> <u>FUNCTION</u>

PRELIMINARY BUSINESS:

I Call to Order

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.

III Authorize Payment of Bills for Current Expenses

(Action)

IV Status of the Budget Report

(Information)

CONSENT AGENDA:

Consent agenda items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any member of the public or the Board may request that an item be removed from the Consent Agenda for separate discussion.

I Approval of the minutes of: March 15, 2023 Regular Board Meeting

(Action)

NEW BUSINESS:

I Review and Approve a Cost-of-Living Adjustment (COLA)

For Fiscal Year 2023-24

(Action)

II Review and Authorize Bond Call for the Texas Springs Assessment District 2001-1

(Action)

III	Review and Adopt Resolution 2023-04 Rescinding a Water	
	Shortage Emergency	(Action)
IV	Review and Adopt Resolution 2023-05, Implementing Stage	
	'0' of the District's Drought Contingency Plan	(Action)
٧	Review and Adoption of the Preliminary O&M Budget for	
	Fiscal Year 2023-24	
	a. Review and Adoption of Preliminary O&M Budget	(Action)
	b. Set Public Hearing	(Action)
VI	Authorize Providing Notice Pursuant to Proposition 218 for Rate	
	Increases and Set Public Hearing for June 21, 2023 for Board	
	to Consider Rate Increases for Water Rates, Pump Surcharge	
	Fees, and Water Availability Charge and Consider Any	
	Protests Submitted	(Action)

OLD BUSINESS:

I	Update on the Muletown Pump Station Generator Project	(Information)
II	Update on the Carr Fire Recovery Project Status	(Information)

CLOSED SESSION:

I Conference with Labor Negotiations (§ 54957.6)
Unrepresented employee: District Manager

GENERAL BUSINESS:

I	Correspondence	(Information)
\mathbf{II}	Director's Report	(Information)
III	Manager's Report	(Information)
IV	Committee Reports	(Information)
	a. Finance – March 24 th	
	b. Personnel – April 6 th	
	c. Resource & Planning – April 14 th	
V	Announcements	
VI	Adjournment	

Next Scheduled Board Meeting May 17, 2023 @ 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.