

COMMUNITY SERVICES DISTRICT



COMMUNITY SERVICES DISTRICT

Regular Board Meeting of the Board of Directors
Wednesday, August 16, 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 that are 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. Authorize Payment of Bills for Current Expenses (Action)
4. 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.

1. Approval of the minutes of:
July 19, 2023 Regular Board Meeting (Action)

NEW BUSINESS

1. Public Hearing for the Board to Consider Adopting a Final O&M Budget for FY 2023-24 as included in Resolution 2023-09 and Adopting a Capital Budget as included in Resolution 2023-10 (Action)

2. Review and Adopt Resolution 2023-11 Determining a Surplus and Ordering a Fund Transfer for Water Assessment 1995-1 (Action)
3. Discussion of Setting a Board Workshop for Review and Prioritization of Capital Projects including the AC Pipe (Action)

OLD BUSINESS

1. Tank Coating Program update (Information)
2. Muletown Pump Station Generator Project update (Information)
3. Carr Fire Recovery Project update (Information)

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
 - Significant exposure to litigation pursuant to § 54956.9(b): (One case)
2. Real Property Negotiations (§ 54956.8)
 - Property: Water Treatment Plant
 - Agency Negotiation: Chris Muehlbacher
 - Negotiating Parties: Paul Kelley
 - Under Negotiation: Terms for Water Treatment Plant

GENERAL BUSINESS

1. Correspondence (Information)
2. Director’s Report (Information)
3. Manager’s Report (Information)
4. Committee Reports (Information)
 - a. Resource & Planning – Aug. 2nd
 - b. Finance – Aug. 9th
5. Announcements
6. Adjournment

Next Scheduled Board Meeting
September 20, 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.