



Regular Board Meeting of the Board of Directors  
Wednesday, March 16, 2022

7:00 PM

**This Meeting will be held by Teleconference on ZOOM:  
Meeting ID: 213 963 3519  
Password: 6NZHyy  
Dial by Your Location: 1-669-900-9128  
See Attached "Board Meeting Procedures"**

## **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:**

- I Call to Order
- II 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:  
February 16, 2022 Regular Board Meeting (Action)



- II Continue local emergency pursuant to AB 361 due to COVID-19 directly impacting members to meet in person. (Action)

**NEW BUSINESS:**

- I JPIA Risk Control Grant Award for the Diggins Repeater Emergency Generator Project (Information)  
II Review and Discuss Annexation Fee Adjustment (Information)  
III Review and Adoption of Ordinance 2022-01, Plant Capacity Charge (Action)  
IV Usage Variance Request for 8126 Montgomery Circle (Action)  
V Centerville Education Foundation Committee Appointment (Action)  
VI Review and Discuss Drought Communications (Information)

**OLD BUSINESS:**

- I Review and Approval of LAFCO Municipal Services Review and Sphere of Influence Update (Action)  
II Meeting Room Conversion Project Update (Information)  
III Tank Maintenance Program Update (Information)  
IV Muletown Pump Station Generator Project Update (Information)  
V Update on Carr Fire Recovery Project Status (Information)  
VI Review and Discuss Water Allocation and Water Supply (Information)

**CLOSED SESSION:**

- I Conference with Legal Counsel – Anticipated Litigation  
- Initiation of Litigation pursuant to § 54956.9(c): One Case  
II Conference with Legal Counsel – Existing Litigation (§ 54956.9)  
- Name of Case: *North Coast River Alliance, et al. v. United States Department of the Interior, et al.*, Case No. 16-cv-307-DAD-SKO  
III Conference with Legal Counsel – Existing Litigation (§ 54956.9)  
- Name of Case: *Center for Biological Diversity, et al. v. United States Bureau of Reclamation, et al.*, Case No. 1:20-CV-00706-DAD-EPG

**GENERAL BUSINESS:**

- I Correspondence (Information)  
II President's Report (Information)  
III Manager's Report (Information)  
IV Committee Reports (Information)  
Resource and Planning – March 7<sup>th</sup>  
V Announcements  
VI Adjournment

Next Scheduled Board Meeting  
April 20, 2022 @ 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](mailto: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.