

## **NOTICE OF SPECIAL MEETING**

## RESOURCE AND PLANNING COMMITTEE CENTERVILLE COMMUNITY SERVICES DISTRICT

This Meeting will be held by Teleconference on ZOOM:

Meeting ID: 885 0079 5585 Passcode: 107722

Dial by your location: 253-215-8782

TO ADDRESS THE COMMITTEE DURING OPEN TIME OR NOTICED PUBLIC HEARINGS: Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) action or Committee 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 Committee or Board agenda.

Notice is hereby given that a special meeting of the <u>Resource and Planning Committee</u> has been called for <u>Wednesday</u>, <u>February 9</u>, <u>2022 at 9:30 am</u> At the District Office located at 8930 Placer Road, Redding, CA. by the Board of Director's <u>Resource and Planning</u> Committee.

The purpose for calling the special meeting is:

## RESOURCE AND PLANNING COMMITTEE AGENDA:

- 1. Open Session
- 2. Review and Discussion of Capacity Charge and Annexation Fee
- 3. Review and Discussion of Annexation Request for APNs 203-280-022 and 208-120-001
- 4. Review and Discussion of the Temporary Water Service
- 5. Review and Discussion of Water Supplies and the Drought Contingency Plan
- 6. Review and Discussion of Usage Varience Request for 8126 Montgomery Circle

7. Adjournment

Secretary, Board of Directors

Centerville Community Services District

February 4, 2022
Date of Posting