

NOTICE OF SPECIAL MEETING

RESOURCE AND PLANNING COMMITTEE CENTERVILLE COMMUNITY SERVICES DISTRICT

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>Thursday</u>, <u>June 1</u>, <u>2023 at 11:00 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 the Water Shortage Contingency Plan
- 3. CLOSED SESSION Conference with Real Property Negotiations (§ 54956.8)

Property: Water Treatment Plant

Agency Negotiation: Chris Muehlbacher

Negotiating Parties: Paul Kelley

Under Negotiation: Terms for Water Treatment Plant

4. Adjournment

Secretary, Board of Directors

Centerville Community Services District

May 30, 2023
Date of Posting