

July 7, 2021

CENTERVILLE COMMUNITY SERVICES DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

Directors Present: President Woodstrom, Vice President Oliver, Director Richison,
Director Whitehead and Director Hopson

Absent: Tina Teuscher

Others Present: Roger Ankeny, Gene Campbell, Mike Ricks, Paul Reuter and Chris
Muehlbacher

PRELIMINARY BUSINESS:

- I Call to Order: President Woodstrom called the meeting to order at 7:00 pm.
- II Public Comment Period: President Woodstrom opened the public comment period. Mr. Gene Campbell asked if the meeting on the 29th would be an in person meeting or on Zoom. President Woodstrom stated that it would be posted on the agenda.

Mr. Ankeny asked that the Board instruct the office staff to post what the cost of the contract was going to be and how the District was going to pay for it. No other comments were received, the public comment period was closed.

OLD BUSINESS:

- I Review and Authorize Agreements for Tank Coating Program: President Woodstrom stated that at the June meeting, the Board approved the project, and authorized entering into an agreement with Tank Solutions. The agreement was to be finalized and brought back to the Board for approval.

Director Richison moved to authorize the agreement as presented. Director Hopson seconded.

Director Whitehead stated that Exhibit A, states that Tank Solutions can increase the annual fee up to 3% annually to account for industrial inflation. He mentioned that the Resource and Planning Committee met several times and discussed this issue and they did not approve this. He asked that this be removed from the agreement. Mr. Muehlbacher agreed that this be removed from the agreement and that the motion be modified to reflect the change.

Director Hopson stated that under Exhibit C there is a footnote that states included in the cost is 1% inflation on each renovation year. President Woodstrom confirmed that this was already included in the cost.

President Woodstrom asked about the temporary storage and projection. He does not know if it is built into the contract or not. Mr. Muehlbacher stated that there are two separate items, the agreement with Superior Tank and the engineering proposal as provided by PACE Engineering, Inc. for the coordination which includes storage estimates. He stated that their costs are provided annually for those years specific to tank coatings. President Woodstrom stated that he was hoping for a complete cost of the project in its entirety. Director

Whitehead agreed that they need a complete memorandum with all costs associated with the project. Director Hopson stated that this was the first time he had seen the name Rain for Rent and it does not show a cost for their tanks or pumps.

Paul Reuter stated that PACE Engineering met with field staff a few weeks ago, to get an idea of what was going to be needed. He mentioned that one concept is to use the District's tanks however, the site has limited space. Another option is to use a 20,000-gallon tank from Rain for Rent. Superior will need room for their equipment. He mentioned that he had presented costs associated with all five tanks; however, this current proposal is for the Zone A tank.

The Board agreed that they would like to see a complete cost sheet for the project, including all costs associated with PACE Engineering, Inc., Superior Tank and Rain for Rent.

The motion was withdrawn. The Board asked that the total costs be presented, and the agreement be amended for approval.

CLOSED SESSION:

- I 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: President Woodstrom stated that the Board entered into Closed Session at 7:39 pm. The Board approved Downey Brand as council to defend the District and directed the Manger to execute the agreement.
- II Conference with Legal Counsel – Existing Litigation (§54956.9) Name of Case: Ankeny v. Centerville Community Services District, Case No. 21CL0031: No reportable action was taken. The Board came out of closed session at 8:52 pm.

GENERAL BUSINESS:

- I Adjournment: The meeting adjourned at 8:52 pm.