

CENTERVILLE



COMMUNITY SERVICES DISTRICT

Board Meeting of the Board of Directors
Wednesday, February 17, 2021

7:00 PM

**This Meeting will be held by Teleconference on ZOOM:
Meeting ID: 213 963 3519
Password: 6NZHyy
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 to 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 | Approval of the minutes of:
January 20, 2021 Board Meeting | (Action) |
| IV | Authorize Payment of Bills for Current Expenses | (Action) |
| V | Status of the Budget Report | (Information) |

NEW BUSINESS:

- | | | |
|----|---|---------------|
| I | Review and Discussion of the Plant Capacity Fee | (Information) |
| II | Review and Adopt Resolution No. 2021-01 in the Matter of Uniform Public Construction Cost Accounting Procedures | (Action) |

OLD BUSINESS:

- I Board of Director’s Annual Re-organization Session for the 2021 Calendar Year (Section 5010.50, Centerville CSD Board of Director’s Policy)
 - a. Appointment to Centerville Education Foundation (Action)

CLOSED SESSION:

- I Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to §54956.9 (b): (One case) (Action)
- II Conference with Real Property Negotiator Pursuant to Government Code Section §54956.8
Property: Supplemental Water Supply
Negotiating parties: District Manager (Action)

GENERAL BUSINESS:

- I Correspondence (Information)
- II President’s Report (Information)
- III Manager’s Report (Information)
- IV Committee Reports (Information)
 - a. Resource & Planning – Feb. 5, 2021
 - b. Finance – Feb. 10, 2021
- V Announcements (Information)
- VI Adjournment

Next Scheduled Board Meeting
March 17, 2021 @ 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.

Board Meeting Procedures

Pursuant to Governor Newsoms' Executive Order N-25-20, and guidance from the California Department of Public Health, the Board of Directors will conduct all future meetings via Zoom until the Executive Order has been lifted.

In an effort to encourage "social distancing" while also protecting the health and well-being of our customers, employees, and the community, Centerville Community Services District will be taking the following actions until further notice:

1. The Customer Service Lobby and Board Room will be closed to all non-essential visitors and vendors.
2. Members of the Centerville Community Services District Board and staff will participate in meetings via teleconferencing;
3. The public will be invited to attend teleconferenced meetings via the Meeting ID and Password associated with the Zoom meeting on the posted agendas;

Options to Submit Public Comment

1. Public comments or protests associated with agenda items can be submitted by sending a letter to the District Office; placing it in the Payment Drop Box in the District Office parking lot; or by joining the teleconferenced meeting and posting a comment in the conversation box. You may also email your comment or concern to tteuscher@centervillecsd.com.
2. Once the meeting has begun, you may type a question or comment in the conversation section at the bottom of your screen. The administrator will share your comment with the Board and either the Board will address the comment during the meeting or you will receive a direct reply.

Instructions for Joining Board Meetings via Zoom:

1. Download the Zoom App or visit their website (www.zoom.us)
2. Use the Meeting ID and Password provided on the Agenda for the meeting.
3. If you do not have speakers on your device; you may call into the meeting via the phone number provided by zoom for the meeting.

It is our goal to conduct business as usual while adhering to the "Social Distancing" guidelines. Please stay safe and healthy.