



Board Meeting of the Board of Directors
Wednesday, September 16, 2020

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 session is provided for the public to bring any issue before the Board. After receiving recognition from the Board President, please state your name, residence, and comments. | |
| III | Approval of the minutes of:
August 19, 2020 Board Meeting | (Action) |
| IV | Authorize Payment of Bills for Current Expenses | (Action) |
| V | Status of the Budget Report | (Information) |

NEW BUSINESS:

- | | | |
|-----|---|----------|
| I | Review and Adopt Resolution No. 2020-14 Approving the Amendment to the Existing Contract Between the United States and the District | (Action) |
| II | Review and Adopt Resolution No. 2020-15 Review of the District's Conflict of Interest Code | (Action) |
| III | Review and Approval of LAFCO Ballot for the District | (Action) |

OLD BUSINESS:

- I Update on the Carr Fire (Information)
- II Update on Zone B Pipeline Easement Clearing Project (Information)
- III Update on Request for Qualifications and Proposal
For a Tank Coating Program (Information)
- IV Update for Design of the Middletown Park PRV Project (Information)

GENERAL BUSINESS:

- I Correspondence (Information)
- II President's Report (Information)
- III Manager's Report (Information)
- IV Committee Reports (Information)
- V Announcements (Information)
- VI Adjournment

Next Scheduled Board Meeting
October 21, 2020 @ 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.