



COMMUNITY SERVICES DISTRICT

Board Meeting of the Board of Directors
Wednesday, October 16, 2019

7:00 PM

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:

- | | | |
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| 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:
September 18, 2019 Board Meeting
October 4, 2019 Special Board Meeting | (Action) |
| IV | Authorize Payment of Bills for Current Expenses | (Action) |
| V | Status of the Budget Report | (Information) |

NEW BUSINESS:

- | | | |
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| I | Review and Adoption of Ordinance No. 2019-05 Amending the District's Force Account Policy and Adopting an Informal Bidding Procedure | (Action) |
| II | Review and Adoption of Amendment to Sick Leave Policy | (Action) |
| III | Review and Adoption of Resolution 2019-06, Amending the Employee Handbook | (Action) |
| IV | Review and Discussion of Employee Cost of Living Adjustment | (Information) |
| V | Review and Approval of Conditional Will Serve Letter for Chaparral Drive – APN 203-130-007 | (Action) |

OLD BUSINESS:

- I Update on the 24-Inch Main in Placer Road – CIP 14500 (Information)
- II Update on Office Conversion Project – CIP 14450 (Action)
- III Update on Office Septic System Replacement – CIP 14409 (Information)
- IV Update on the Carr Fire (Information)
- V Review and Adoption of Resolution 2019-05 – Adopting a District Surplus Property Policy (Action)

CLOSED SESSION:

- I Review and Approval of District Manager’s Performance (Action)
(Government Code Section §54957)

GENERAL BUSINESS:

- I Correspondence (Information)
- II President’s Report (Information)
- III Manager’s Report (Information)
- IV Committee Reports (Information)
 - a. Personnel Committee – October 8, 2019
 - b. Resource & Planning Committee – October 10, 2019
 - c. Finance Committee – October 16, 2019
- V Announcements (Information)
- VI Adjournment

Next Scheduled Board Meeting
November 20, 2019 @ 7:00 P.M.

“This is an equal opportunity provider”

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