



COMMUNITY SERVICES DISTRICT

Regular Board Meeting of the Board of Directors
Wednesday, May 15, 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:
April 17, 2019 Regular 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 Approve Resolution No. 2019-03 Adopting a Tobacco Product Policy | (Action) |
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OLD BUSINESS:

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|-----|---|---------------|
| I | Update on the Office Conversion Project | (Information) |
| II | Update on District Septic System Project | (Information) |
| III | Update on the 24-Inch Main in Placer Road – CIP 14500 | (Information) |
| IV | Update on the Carr Fire | (Information) |

CLOSED SESSION:

- | | | |
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| I | Conference with Negotiators – Employee Requests for FY 2019-2020 – (Government Code Section §54957.6)
Negotiating party: District Manager | (Action) |
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GENERAL BUSINESS:

- I Correspondence (Information)
- II President's Report (Information)
- III Manager's Report (Information)
- IV Committee Reports
 - a. Personnel Committee – April 29, 2019
 - b. Resource & Planning Committee – May 10, 2019
- V Announcements
- VI Adjournment

Next Scheduled Board Meeting
June 19, 2019 @ 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.