



Board Meeting of the Board of Directors
Wednesday, August 19, 2020

7:00 PM

**This Meeting will be held by Teleconference on ZOOM:
Meeting ID: 938 6806 3159
Password: 301519**

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: | |
| | June 24, 2020 Special Board Meeting | (Action) |
| | July 15, 2020 Board Meeting | (Action) |
| | July 22, 2020 Special 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 Ordinance No. 2020-08 Amending the District's Construction Standards | (Action) |
| II | Review and Approve Engineering Design for the Middletown Park Pressure Reducing Valve Project | (Action) |
| III | Review and Adopt Resolution No. 2020-11 Awarding the B-Tank Pipeline Easement Clearing Project | (Action) |

- IV Review and Adopt Resolution No. 2020-03 Amending the District's Employee Handbook related to COLA and Meal and Rest Periods (Action)
- V Review and Adopt Resolution No. 2020-12 Amending the Employee Handbook related to Payroll Processing (Action)
- VI Review and Adopt Resolution No. 2020-13 Amending the Employee Handbook related to Drug, Alcohol and Marijuana Use and Amending Operator Job Descriptions (Action)

OLD BUSINESS:

- I Update on the Carr Fire Projects (Information)
- II Update of the AC Pipe Study (Information)
- III Update on the Request for Qualifications and Proposal for the Tank Coating Program (Information)

CLOSED SESSION:

- I Personnel Matters – Preparation for District Manager's Annual Performance Evaluation (Information)
(Government Code Section §54957 b(2))

GENERAL BUSINESS:

- I Correspondence (Information)
- II President's Report (Information)
- III Manager's Report (Information)
- IV Committee Reports (Information)
 - a. Resource & Planning – Aug. 13th
 - b. Personnel – Aug. 14th
- V Announcements (Information)
- VI Adjournment

Next Scheduled Board Meeting
September 16, 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.