



COMMUNITY SERVICES DISTRICT

Regular Board Meeting of the Board of Directors
Wednesday, April 17, 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:

- | | | |
|-----|---|---------------|
| 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:
March 20, 2019 Regular Board Meeting | (Action) |
| IV | Authorize Payment of Bills for Current Expenses | (Action) |
| V | Status of the Budget Report | (Information) |

NEW BUSINESS:

- | | | |
|-----|---|---------------------------|
| I | Shasta County Fire Update | (Information) |
| II | ACWA/JPIA's 2019 Spring Conference – Monterey | (Information) |
| III | Review and Approve Capital Budget Amendment for
Purchase of a Replacement Service Truck | (Action) |
| IV | Review and Approve Septic System Replacement | (Action) |
| V | Discussion and Approval of the Final O&M Budget
for Fiscal Year 2019-20
a. Resolution 2019-01: Adopting the Operation &
Maintenance Budget for Fiscal Year 2019-20 | (Action) |
| VI | Discussion of Ordinance 2019-02, Amending Ordinance
96-1 Section 7, Water Rates, (a) Residential,
(b) Commercial, Industrial & Institutional, (c) Grant School
a. Proposed Rate Increases
b. Set Public Hearing | (Information)
(Action) |

- VII Discussion of Ordinance 2019-03, Amending Ordinance 96-1, Section 6, (p) Water Availability Charge (WAC)
 - a. Proposed Rate Increases (Information)
 - b. Set Public Hearing (Action)
- VIII Discussion of Ordinance 2019-04, Amending Ordinance 96-1, Section 6, (I) Pump Surcharge Fee
 - a. Proposed Rate Increases (Information)
 - b. Set Public Hearing (Action)
- IX Review and Award a Three-Year Auditing Agreement (Action)

OLD BUSINESS:

- I Review and Adoption of Ordinance 2019-01, Amending Ordinance 96-1 Section 2, Plant Capacity Fee (Action)
- II Review and Approval for Engineering Design of the Office Conversion Project No. 14450 (Action)
- III Update on the 24-Inch Main in Placer Road – CIP 14500 (Information)
- IV Update on the Carr Fire (Information)

CLOSED SESSION:

- I. Personnel Committee – Personnel Matters (Government Code Section §54957) (Information)

GENERAL BUSINESS:

- I Correspondence (Information)
- II President’s Report (Information)
- III Manager’s Report (Information)
- IV Committee Reports
 - a. Resource & Planning – April 1, 2019
 - b. Personnel – April 4, 2019
 - c. Finance – April 5, 2019
 - d. Finance – April 8, 2019
 - e. Finance – April 11, 2019
 - f. Ordinance – April 11, 2019
- V Announcements
- VI Adjournment

Next Scheduled Board Meeting
May 15, 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.