



Regular Board Meeting of the Board of Directors
Wednesday, June 17, 2020

7:00 PM

**This Meeting will be held by Teleconference on ZOOM:
Meeting ID: 930 1202 3916
Password: 800376**

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:
May 20, 2020 Regular Board Meeting | (Action) |
| IV | Authorize Payment of Bills for Current Expenses | (Action) |
| V | Status of the Budget Report | (Information) |

NEW BUSINESS:

- | | | |
|-----|---|----------|
| I | Review and Adoption of Resolution 2020-05 – Establishing the Tax Appropriation Limitation for Fiscal Year 2020-21 | (Action) |
| II | Review and Adoption of Resolution 2020-08 – Determination of Surplus Property | (Action) |
| III | Review and Adoption of Resolution 2020-06 – Adopting the Capital Budget for FY 2020-21 | (Action) |
| IV | Review and Approval of LAFCO Ballot for the District | (Action) |
| V | Review and Adopt Resolution 2020-07 Amending the District's Investment Policy | (Action) |

- VI Review and Adoption of Resolution 2020-09 – Determination to Utilize District’s Force Account for Repairs and Clearing Projects (Action)
- VII Review and Approval for Issuance of a Request for Qualifications and Proposal for the Tank Coating Program (Action)
- VIII Review and Approval of District Engineering Services (Action)

OLD BUSINESS:

- I Update on the Carr Fire Projects (Information)
- II Update on the Office Generator (Information)

CLOSED SESSION:

- I Review and Approval of Proposal for Attorney Services (Action)
(Government Code Section §54957)

GENERAL BUSINESS:

- I Correspondence (Information)
- II President’s Report (Information)
- III Manager’s Report (Information)
- IV Committee Reports
 - Finance Committee – June 9th
 - Resource & Planning Committee – June 11th
- V Announcements
- VI Adjournment

Next Scheduled Board Meeting
July 15th, 2020 @ 7:00 P.M.

Special Board Meeting
June 24th, 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.

Board Meeting Procedures

Pursuant to Governor Newsoms' Executive Order N-25-20, and guidance from the California Department of Public Health, the Board of Directors will conduct all future meetings via Zoom until the Executive Order has been lifted.

In an effort to encourage "social distancing" while also protecting the health and well-being of our customers, employees, and the community, Centerville Community Services District will be taking the following actions until further notice:

1. The Customer Service Lobby and Board Room will be closed to all non-essential visitors and vendors.
2. Members of the Centerville Community Services District Board and staff will participate in meetings via teleconferencing;
3. The public will be invited to attend teleconferenced meetings via the Meeting ID and Password associated with the Zoom meeting on the posted agendas;

Options to Submit Public Comment

1. Public comments or protests associated with agenda items can be submitted by sending a letter to the District Office; placing it in the Payment Drop Box in the District Office parking lot; or by joining the teleconferenced meeting and posting a comment in the conversation box. You may also email your comment or concern to tteuscher@centervillecsd.com.
2. Once the meeting has begun, you may type a question or comment in the conversation section at the bottom of your screen. The administrator will share your comment with the Board and either the Board will address the comment during the meeting or you will receive a direct reply.

Instructions for Joining Board Meetings via Zoom:

1. Download the Zoom App or visit their website (www.zoom.us)
2. Use the Meeting ID and Password provided on the Agenda for the meeting.
3. If you do not have speakers on your device; you may call into the meeting via the phone number provided by zoom for the meeting.

It is our goal to conduct business as usual while adhering to the "Social Distancing" guidelines. Please stay safe and healthy.