

CENTERVILLE COMMUNITY SERVICES DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

Directors Present: President Oliver, Vice President Whitehead, Director Richison, Director Hopson and Director Woodstrom

Absent: None

Others Present: Tina Teuscher and Chris Muehlbacher

PRELIMINARY BUSINESS:

I Call to Order

II Public Comment Period – Open Time: President Oliver opened the public comment period. No comments were received. Public comment period closed.

NEW BUSINESS:

I Review and Adoption of the Preliminary O&M Budget for Fiscal Year 2022-23: Director Woodstrom moved to approve the O&M Budget. Vice President Whitehead seconded.

Mr. Muehlbacher stated that there was a minor change to the preliminary O&M budget. It turned out that there is an admin fee for the water from the City of Redding, bringing the total to \$500.00 an acre-foot. He stated that the proposed Drought Surcharge is charged for usage over a minimum amount depending upon the month.

Director Woodstrom stated that the Finance Committee asked Mr. Muehlbacher to put together a Drought Surcharge that would account for the Exchange water.

Mr. Muehlbacher stated that water revenue will be less with the consumption being cut back 25-50%. He mentioned that the Bureau forecasts that the reservoir levels will improve this fall.

Director Woodstrom stated that the vacant field position is scheduled to be funded in September. He stated that the position could be left empty but believes the District will suffer with only two field operators.

He stated that there were proposed rate adjustments to balance the budget. They consist of a Base Rate and WAC adjustment of \$3.00; a Consumption Rate adjustment of \$.02; Backflow Prevention adjustment of \$1.00; Drought Surcharge of \$0.59 per 100 cubic-feet; Zone A1 Base Surcharge of \$1.00 and Zone A1 Consumption Surcharge of \$.01.

Director Woodstrom asked if the water sale goes through with the City of Redding, and the District enters Stage II of the Drought Plan, could the Board wave the penalties? Mr. Muehlbacher stated yes.

President Oliver called for a roll call vote: Director Woodstrom – yes; Director Hopson – yes; Director Richison – yes; Vice President Whitehead – yes; President Oliver – yes. Motion Carried.

- II Authorize Providing Notice Pursuant to Proposition 218 for Rate Increases and Set Public Hearing for July 27, 2022 for Board to Consider Rate Increases for Water Rates, Pump Surcharge Fee, Backflow Prevention Assembly Testing, Water Availability Charge, and Establishing a Drought Surcharge and Consider Any Protests Submitted:

Director Woodstrom moved to set the public hearing for July 27, 2022. Director Richison seconded. President Oliver called for a roll call vote: Director Woodstrom – yes; Director Hopson – yes; Director Richison – yes; Vice President Whitehead – yes; President Oliver – yes. Motion carried.

Director Hopson moved to send the notices with the approved rate increases. Vice President Whitehead seconded. President Oliver called for a roll call vote: Director Woodstrom – yes; Director Hopson – yes; Director Richison – yes; Vice President Whitehead – yes; President Oliver – yes. Motion carried.

CLOSED SESSION:

- I Annual review of District Manager’s Performance: President Oliver stated that the Board went into closed session at 7:35 pm and returned at 8:08 pm. No reportable action was taken.

GENERAL BUSINESS:

- I Announcements - None
- II Adjournment - 8:08 pm