

CENTERVILLE



COMMUNITY SERVICES DISTRICT

Regular Board Meeting of the Board of Directors
Wednesday, June 9, 2021

7:00 PM

**This Meeting will be held by Teleconference on ZOOM:
Meeting ID: 213 963 3519
Password: 6NZHyy
Dial by Your Location: 1-669-900-9128
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:

- | | | |
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| I | Call to Order | |
| II | Public Comment Period – Open Time – This time is set for members of the public to address the Board on matters not on the agenda. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comments. By law, the Board of Directors cannot discuss or make decisions on matters not on the agenda. The Board will customarily refer these matters to the District Manager's Office. Each speaker is allocated (5) minutes to speak for a maximum of 20 minutes to each subject. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District. After receiving recognition from the Board President, please state your name, residence, and comments. | |
| III | Approval of the minutes of:
May 19, 2021 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 2021-02 – Establishing the Tax Appropriation Limitation for Fiscal Year 2021-22 | (Action) |
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- II Review and Discuss Water Allocation and Water Supply For Water Year 2021-22 (Information)
- III Review and Adoption of the Preliminary O&M Budget for Fiscal Year 2021-22
 - a. Review and Adoption of Preliminary O&M Budget (Action)
 - b. Set Public Hearing (Action)
- IV Discussion of Ordinance 2021-01, Amending Ordinance 96-1, Section 6, (I) Pump Surcharge Fee
 - a. Proposed Rate Increases (Information)
 - b. Set Public Hearing (Action)
- V Discussion of Ordinance 2021-02, Amending Ordinance 96-1 Section 7, Water Rates, (c) Grant School
 - a. Proposed Rate Increases (Information)
 - b. Set Public Hearing (Action)
- VI Discussion of Ordinance 2021-03, Establishing a Drought Surcharge
 - a. Proposed Surcharge (Information)
 - b. Set Public Hearing (Action)
- VII Review and Adoption of Resolution 2021-03 – Adopting the Capital Budget for FY 2021-22 (Action)
- VIII Review and Authorize Agreement for Tank Coating Program (Action)
- IX Review and Discuss Public Meeting Participation (Action)

OLD BUSINESS:

- I Accept Middletown PRV Improvement Project (Action)
- II Update on the Mainline Extension in Diggins Way (Information)

CLOSED SESSION:

- I Conference with Legal Counsel – Existing Litigation (§54956.9)
Name of Case: (Ankeny v. Centerville Community Services District, Case No. 21CL0031) (Information)

GENERAL BUSINESS:

- I Correspondence (Information)
- II President's Report (Information)
- III Manager's Report (Information)
- IV Committee Reports (Information)
 - a. Resource & Planning – May 17, 2021
 - b. Finance – May 19, 2021
 - c. Finance – May 27, 2021
- V Announcements
- VI Adjournment

Next Scheduled Board Meeting
July 21st, 2021 @ 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.