

CENTERVILLE COMMUNITY SERVICES DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING

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

Absent: None

Others Present: Francisco Langarica, Tina Teuscher and Chris Muehlbacher

**PRELIMINARY BUSINESS:**

1. Call to Order: President Hopson called the meeting to order at 7:00 pm.
2. Public Comment Period: President Hopson opened the public comment period. No comments were received. The public comment period was closed.
3. Approval of October 15, 2025, minutes: Vice President Oliver moved to approve the minutes. Director Woodstrom seconded. The vote was unanimous. Motion carried.
4. Authorize Payment of Bills for Current Expenses: Director Woodstrom moved to pay the bills. Vice President Oliver seconded. The vote was unanimous. Motion carried.
5. Status of the Budget Report: Mr. Muehlbacher stated that the O&M revenue thru September was \$684,512 versus expenses of \$590,411. He mentioned that consumption continued to trend slightly under budget, while LAIF interest is trending higher than budget. Line item 52100 is trending higher than budget for the month due to the meter replacement at the turn-out. Both A and A1 pump zones are trending lower than budget due to less consumption.

The Capital revenue was \$50,090 versus expenses of \$140,775. He stated that property taxes were received and are reflected.

Reserve Fund Status Sheet: The total reserve is \$1,546,058. Mr. Muehlbacher stated that the increase is due to the surcharges and interest.

**NEW BUSINESS**

1. Approval of Financial Statements for Fiscal Year Ending June 30, 2025 – Audit Report by Horton, McNulty and Saeteurn: Mr. Francisco Langarica presented the 2024-25 audited financials. He went through the assets, liabilities and cash flows. He stated that there were no findings or recommendations. He thanked the admin staff for providing all necessary backup in such a timely manner. Director Woodstrom thanked him for getting the audit completed so quickly.

Director Woodstrom moved to approve the Financial Statements for Fiscal Year ending June 30, 2025. Vice President Oliver seconded. The vote was unanimous. Motion carried.

## **OLD BUSINESS**

- 1 Muletown Pump Station Generator Project Update: Mr. Muehlbacher stated that there was no update at this time.
- 2 Carr Fire Recovery Project Update: Mr. Muehlbacher stated that there was no update at this time. Director Woodstrom asked that in the future the memo show the submittal times and when the last update was provided.
- 3 PLC, Radio and Antenna Replacement Project: Mr. Muehlbacher stated that the materials for the change orders are in route. As soon as the change orders are complete the project will be done.
- 4 Muletown Turnout 10-Inch Meter Replacement Project: The project is complete and came in under budget.

## **GENERAL BUSINESS:**

- 1 Correspondence: None.
- 2 Director's Report: None.
- 3 Manager's Report: Mr. Muehlbacher stated that an Ad Hoc meeting is scheduled for December 8<sup>th</sup>.

Field operators replaced two curb stops, one in Dartmouth and the other in Taylor Lane. They repaired a service line in Macleod and repaired a blow off service line in Middletown Park. He mentioned that he and the operators toured the Treatment Plant and discussed the latest repairs and upgrades.

He mentioned that ACWA JPIA is scheduled to perform the infrared imaging on December 12<sup>th</sup>. They are doing this for free.

- 4 Committee Reports: Director Woodstrom stated that the Finance Committee met to look at Clear Creek's invoices. They reviewed the backup and approved payment of the SWRCB Contract fees.
- 5 Announcements: The next Board Meeting will be held December 17, 2025.

## **CLOSED SESSION**

- 1 Real Property Negotiations (§ 54956.8), Property: Water Treatment Plant: The Board entered into closed session at 7:34 pm, and returned at 7:50 pm. No reportable action was taken.

## **GENERAL BUSINESS CONTINUED:**

- 6 Adjournment: The meeting adjourned at 7:50 pm.