



COMMUNITY SERVICES DISTRICT

NOTICE OF SPECIAL MEETING

RESOURCE AND PLANNING COMMITTEE CENTERVILLE COMMUNITY SERVICES DISTRICT

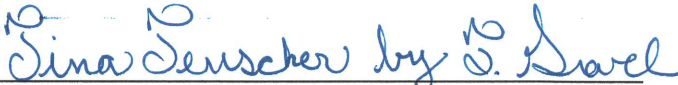
TO ADDRESS THE COMMITTEE DURING OPEN TIME OR NOTICED PUBLIC HEARINGS: Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) action or Committee discussion can not be taken on open time matters other than to receive the comments and if deemed necessary, to refer the subject matter to the District Manager for follow up and/or to schedule the matter on a subsequent Committee or Board agenda.

Notice is hereby given that a special meeting of the Resource and Planning Committee has been called for **Friday, February 15, 2019 at 11:30 a.m.** At the District Office located at 8930 Placer Road, Redding, CA. by the Board of Director's Resource and Planning Committee.

The purpose for calling the special meeting is:

RESOURCE AND PLANNING COMMITTEE AGENDA:

- I. Open Session
- II. Review and Discussion of the Joint Use of the District Office
- III. Review and Discussion of District's Capacity Charge
- IV. Review and Discussion of the District's Tank Coating Study
- V. Review and Discussion of the Office Conversion Project No. 14450
- VI. Review and Discussion of the Capital Improvements for Fiscal Year 2019-2020
- VII. Review and Discussion related to APN 203-330-028
- VIII. Review and Discussion of the District Policy for Force Account Work and Purchase of Supplies and Materials
- IX. Adjournment



Secretary, Board of Directors
Centerville Community Services District

January 11, 2019
Date of Posting