

CENTERVILLE COMMUNITY SERVICES DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

Directors Present: President Woodstrom, Vice President Oliver, Director Richison,
Director Whitehead and Director Hopson
Absent: None
Others Present: Chris Muehlbacher

PRELIMINARY BUSINESS:

- I Call to Order: President Woodstrom called the meeting to order at 7:00 pm.
- II Public Comment Period: President Woodstrom opened the public comment period. There were no public comments. President Woodstrom closed the public comment period.

NEW BUSINESS:

- I Award the Middletown PRV Improvement Project: The Board discussed the bid results. Director Whitehead moved to award the project to SnL Group. Director Richison seconded.

President Woodstrom called for a roll call vote: Director Whitehead – yes; Director Hopson – yes; Director Richison – yes, Vice-President Oliver and President Woodstrom – yes. The vote was unanimous. Motion carried.

CLOSED SESSION:

The Board entered Closed Session at 7:08 pm and returned at 8:03 pm.

- I Conference with Real Property Negotiator Pursuant to Government Code Section §54956.8 Property: Supplemental Water Supply Negotiating parties: District Manager: President Woodstrom stated that the Board unanimously voted to authorize the Manager to enter into a Water Purchase Agreement with the McConnell Foundation for 400 acre-feet of supplemental water.

GENERAL BUSINESS CONTINUED:

- V Adjournment: The meeting adjourned at 8:04 pm.