

CENTERVILLE COMMUNITY SERVICES DISTRICT  
REGULAR BOARD OF DIRECTORS MEETING

Directors Present: Vice President Oliver, Director Richison, Director Whitehead and Director Hopson  
Absent: President Woodstrom  
Others Present: Roger Ankeny, Collin Bogener, Paul Reuter, Brandon Lale, Matt Tasch, Tina Teuscher and Chris Muehlbacher

**PRELIMINARY BUSINESS:**

- I Call to Order: Vice President Oliver called the meeting to order at 7:00 pm.
- II Public Comment Period: Vice President Oliver opened the public comment period. No comments were received. Vice President Oliver closed the public comment period.
- III Approval of the Minutes: Director Whitehead moved to adopt the minutes from the Regular Board Meeting held March 17, 2021. Director Hopson seconded. Vice President Oliver called for a roll call vote: Director Whitehead – yes; Director Hopson - yes and Vice President Oliver – yes. President Woodstrom and Director Richison – absent. Motion carried.
- IV Authorize Payment of Bills for Current Expenses: Director Whitehead moved to pay the bills. Director Hopson seconded. Mr. Muehlbacher stated that the payment to Valley Industrial is for the radio to be placed in the new truck. The Wonderland sign payment is for the logo on the new truck.  
  
Vice President Oliver called for a roll call vote: Director Whitehead – yes; Director Hopson - yes and Vice President Oliver – yes. President Woodstrom and Director Richison – absent. Motion carried.
- V Status of the Budget Report: Mr. Muehlbacher stated that the O&M revenues were \$1,074,262 verses expenses of \$996,350. Consumption continues to trend higher than budget.  
  
Mr. Muehlbacher stated that the Capital revenue was \$282,046 verses expenses of \$166,627. He stated that Misc. Revenue reflects the \$10,000 grant from JPIA. He also mentioned that the new service truck came in under budget.  
  
Reserve Fund Status Sheet: There is a total reserve of \$1,147,854. The O&M Reserve decreased by \$126,358 due to the Supplemental Water Purchase from the McConnell Foundation, as well as cash flow. The Capital improvement reserve decreased by \$45,000 for the replacement service truck.

## **NEW BUSINESS:**

- I Approve a Development Agreement for a Mainline Extension in Diggins Way and Clear Canyon Drive: Mr. Muehlbacher stated that both Brandon Lae and Rob Wright own property on Diggins Way. They are working together to extend the mainline down Diggins Way as well as Clear Canyon Drive. He stated that the Resource and Planning Committee had reviewed and discussed the project and it is their recommendation to approve the Development Agreements for each developer.

Director Hopson moved to approve both Development Agreements to extend the mainline down Diggins Way and Clear Canyon Drive. Director Whitehead seconded. Vice President Oliver called for a roll call vote: Director Whitehead – yes; Director Hopson – yes, Director Richison - yes and Vice President Oliver – yes. President Woodstrom – absent. Motion carried.

## **OLD BUSINESS:**

- I Middletown PRV Improvement Project Update: Mr. Muehlbacher stated that the project was awarded to SnL Group. The contractor anticipates beginning the project in May.

## **GENERAL BUSINESS:**

- I Correspondence: Mr. Muehlbacher stated that he placed a copy of a customer's compliment regarding the District's newsletter in the Board packet. He also included the letter from ACWA JPIA regarding the awarded grant for the generator.

- II President's Report: None.

- III Manager's Report: Mr. Muehlbacher stated that a Will Serve Letter was issued to Mr. Muse for the property formerly known as the Sargent Property which includes Reese Reservoir. This property will have a future residence and accessory structure and will require a mainline extension among other items.

Mr. Muehlbacher stated that the field operators completed the Meter Replacement Program. He mentioned that with our operators installing the new meters, the District saved a substantial amount of money. The City of Williams paid \$500,000 to have a contractor replace their meters.

He also mentioned that the field staff pulled a new service line, making it a total of 16 new lines being replaced this fiscal year; and the 16" panel at the Muletown Turnout is being replaced next week.

- IV Committee Reports: Mr. Muehlbacher stated that the Public Information Committee met to review and discuss the newsletter regarding information about the drought and the water purchase from the McConnell Foundation.

The Resource and Planning Committee met to discuss the type of back-up power to be used for the JPIA grant. The Committee concurred with the recommendation to purchase a propane generator as the solar model may not be able to work in winter storms or wildfires.

V Announcements: None.

**CLOSED SESSION: 7:43**

I Conference with Legal Counsel – Existing Litigation (§54956.9) Name of Case - (Ankeny v. Centerville Community Services District, Case No. 21CL0031): The Board entered into Closed Session at 7:43 pm and came out at 8:28 pm. Vice President Oliver stated that there was no reportable action taken.

II Public Employee Appointment (§54957) Title: Tank Coating Contractor: No reportable action taken.

**GENERAL BUSINESS CONTINUED:**

VI Adjournment: 8:28 pm.