

CENTERVILLE COMMUNITY SERVICES DISTRICT
REGULAR BOARD OF DIRECTORS MEETING

Directors Present: President Richison, Vice President Hopson, Director Woodstrom, Director Whitehead and Director Oliver
Absent: None
Others Present: Collin Bogener, Ellison Demsher, Tina Teuscher and Chris Muehlbacher

PRELIMINARY BUSINESS:

1. Call to Order: President Richison called the meeting to order at 7:00 pm.
2. Public Comment Period: President Richison opened the public comment period. Both Ellison Demsher and Tina Teuscher were present to speak to the Board regarding the closed session item regarding the proposed 9/80 work week. Ellison stated that he would like the 9/80 work schedule because it would allow him to spend more time with his family and an extra day to take care of personal business. He believes the 9/80 work schedule would enhance both the District and staff. Mrs. Teuscher stated that she too is in favor of the 9/80 work schedule. She believes it would save the District money on overtime and would benefit District staff to have an additional two days a month to take care of appointments or simple rest. She stated that she drives 45 minutes to work and then 45 minutes home again and has been doing it for twenty years. She would love to have two extra days a month that she did not have to drive to work. No other comments were received. The public comment period was closed.
3. Approval of the April 17, 2024 minutes: Director Woodstrom moved to approve the minutes. Director Whitehead seconded. The vote was unanimous. Motion carried.
4. Authorize Payment of Bills for Current Expenses: Director Whitehead moved to pay the bills. Vice President Hopson seconded. Mr. Muehlbacher stated that the payment to Butler Engineering is for the Shop path of entry. The Centerville CSD Texas Springs Water Project account is the taxes received from the County. The Eddie Axner payment is for the leak repair on Olney Park. The Foothill Fire Protection payment is for the annual maintenance on the fire extinguishers. The Superior Tank Solutions payment is the quarterly payment for the tank maintenance program. The vote was unanimous. Motion carried.
5. Status of the Budget Report: Mr. Muehlbacher stated that the O&M revenue year to date was \$979,876 versus expenses of \$1,041,894. He mentioned that April's consumption was low. He also mentioned that we have not received Clear Creek's invoice for May.

Mr. Muehlbacher stated that the Capital revenue was \$208,057 versus expenses of \$344,829. He stated that the capacity revenue included the Skiles progress payment and that the TS Assessment shows a payment from a customer who had deferred their initial TS Assessment until they sold their home. The new vac trailer is also showing on this statement.

Reserve Fund Status Sheet: The total reserve is \$1,181,803. He stated that this statement reflects the interest received from LAIF. He also mentioned that the capital

expenses were taken from the CIR reserve.

NEW BUSINESS

- 1 Consider Adoption of Resolution 2024-02 Ordering Board of Directors Election, Consolidation of Elections, and Specifications Of the Election Order: Vice President Hopson moved to adopt Resolution 2024-02 ordering the Board of Directors Election. Director Oliver seconded. President Richison called for a roll call vote. Director Whitehead – yes; Director Oliver – yes; Director Woodstrom – yes; Vice President Hopson – yes and President Richison – yes. Motion carried.

OLD BUSINESS:

- 1 Muletown Pump Station Generator Project Update: Mr. Muehlbacher stated that the 90% design submittal is expected late May.
- 2 Carr Fire Recovery Project Update: Mr. Muehlbacher stated that CalOES has completed its review of the final project included in the Carr Fire grant. It has now been sent to the State Public Assistance Officer for review and approval, then it will go to FEMA for approval.

CLOSED SESSION

- 1 Conference with Labor Negotiators Agency designated representative: District Manager Unrepresented employee(s): All District Staff: Direction was provided to staff.
- 2 Real Property Negotiations: Water Treatment Plant - No reportable action.

GENERAL BUSINESS

1. Correspondence: Mr. Muehlbacher stated that ACWA JPIA awarded Mrs. Teuscher the HR Labounty Safety Award. He explained that she had submitted both the front office lobby and the operators new flooring as safety issues that had been resolved.
2. Director's Report: None
3. Manager's Report: Mr. Muehlbacher stated that the Bella Vista Agreement has been signed and they will be taking water soon. The Consumer Confidence Report has been completed by staff and is now in review with the SWRCB.

under closed session. Mr. Muehlbacher stated that staff along with Eddie Axner helped repair leak in the early morning on Sunday. This was a 4-inch AC pipe repair. They had water service restored by noon.

They will be meeting with Superior Tank to discuss the vent that was placed on a tank.

Mr. Muehlbacher stated that staff is aware of a possible leak on Montgomery Ranch that they are watching. It is a newer pipe so they are simply monitoring it until the new vac trailer arrives.

4. Committee Reports: President Richison stated that the Personnel Committee met with the District's personnel and that discussion will be brought to the full board tonight during closed session.
5. Announcements: The next regular Board Meeting will be held June 19, 2024.
6. Adjournment: Meeting adjourned at 7:30 to go into closed session. Closed session Adjourned at 8:11.