



COMMUNITY SERVICES DISTRICT

Board Meeting of the Board of Directors  
Wednesday, January 15, 2020

7:00 PM

## **AGENDA**

TO ADDRESS THE BOARD DURING OPEN TIME OR NOTICED PUBLIC HEARINGS: pursuant to the Brown Act (Government Code Section 54950 et seq.) action or Board 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 Board agenda.

### ITEM

### FUNCTION

#### **PRELIMINARY BUSINESS:**

- |     |   |               |
|-----|---|---------------|
| I   | Call to Order   |               |
| II  | Public Comment Period – Open Time – This session is provided for the public to bring any issue before the Board. After receiving recognition from the Board President, please state your name, residence, and comments. |               |
| III | Approval of the minutes of:<br>December 18, 2019 Board Meeting  | (Action)      |
| IV  | Authorize Payment of Bills for Current Expenses   | (Action)      |
| V   | Status of the Budget Report   | (Information) |

#### **NEW BUSINESS:**

- |     |  |               |
|-----|--|---------------|
| I   | Annual Report of Active Will Serve Letters   | (Information) |
| II  | Review and Adopt Resolution No. 2020-01 – Establishing a Reserve Policy  | (Action)      |
| III | Review and Discussion of WINN Act Contract Process, Associated Construction Cost Repayment, and Draft Contract | (Information) |

#### **OLD BUSINESS:**

- |     |   |               |
|-----|---|---------------|
| I   | Board of Director's Annual Re-organization Session for the 2020 Calendar Year (Section 5010.50, Centerville CSD Board of Director's Policy) |               |
|     | a. Committee Selection  | (Action)      |
|     | b. Appointment to Centerville Education Foundation  | (Action)      |
| II  | Update on Office Conversion Project – CIP 14409   | (Action)      |
| III | Update on District Building Joint Use Agreement   | (Information) |
| IV  | Update on the Carr Fire Recovery Projects   | (Information) |
| V   | Update on Income Survey   | (Information) |

**GENERAL BUSINESS:**

- |     |                          |               |
|-----|--------------------------|---------------|
| I   | Correspondence           | (Information) |
| II  | President's Report       | (Information) |
| III | Manager's Report         | (Information) |
| IV  | Committee Reports        | (Information) |
|     | a. Finance –Jan. 8, 2020 |               |
| V   | Announcements            | (Information) |
| VI  | Adjournment              |               |

Next Scheduled Board Meeting  
February 19, 2020 @ 7:00 P.M.

"This is an equal opportunity provider"

In compliance with the Americans with Disabilities Act, the Centerville Community Services District will make available to any member of the public who has a disability, a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the district office by telephone at (530) 246-0680, or in person or by mail at 8930 Placer Road, Redding, California 96001, or by e-mail at [tteuscher@centervillecsd.com](mailto:tteuscher@centervillecsd.com), at least two working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act.