



COMMUNITY SERVICES DISTRICT

Regular Board Meeting of the Board of Directors
Wednesday, May 20, 2020

7:00 PM

AGENDA

**This Meeting will be held by Teleconference on ZOOM:
Meeting ID: 915 3169 7107
Password: 551906**

See Attached "Board Meeting Procedures"

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:
March 18, 2020 Regular Board Meeting | (Action) |
| | April 27, 2020 Special Board Meeting | (Action) |
| IV | Authorize Payment of Bills for Current Expenses | (Action) |
| V | Status of the Budget Report | (Information) |

NEW BUSINESS:

- | | | |
|---|---|----------|
| I | Review and Approve Resolution No. 2020-04 Authorizing the Manager to continue the Contract Conversion Process as Authorized by the WIIN Act | (Action) |
|---|---|----------|

OLD BUSINESS:

- | | | |
|----|--|---------------|
| I | Update on the Carr Fire Projects | (Information) |
| II | Update on the District EOC Back-Up Generator Project | (Information) |

GENERAL BUSINESS:

- | | | |
|-----|--------------------|---------------|
| I | Correspondence | (Information) |
| II | President's Report | (Information) |
| III | Manager's Report | (Information) |

- IV Committee Reports
 - a. Personnel – April 14, 2020
 - b. Finance – April 9 & 21, 2020
 - c. Resource & Planning – May 14, 2020
- V Announcements
- VI Adjournment

Next Scheduled Board Meeting
June 17, 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, 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.