



COMMUNITY SERVICES DISTRICT

**NOTICE OF SPECIAL MEETING**

**RESOURCE AND PLANNING COMMITTEE  
CENTERVILLE COMMUNITY SERVICES DISTRICT**

TO ADDRESS THE COMMITTEE DURING OPEN TIME OR NOTICED PUBLIC HEARINGS: Pursuant to the Brown Act (Govt. Code Section 54950 et seq.) action or Committee 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 Committee or Board agenda.

Notice is hereby given that a special meeting of the Resource and Planning Committee has been called for **Friday, May 10, 2019 at 11:30 a.m.** At the District Office located at 8930 Placer Road, Redding, CA. by the Board of Director's Resource and Planning Committee.

The purpose for calling the special meeting is:

RESOURCE AND PLANNING COMMITTEE AGENDA:

- I. Open Session
- II. Review and Discussion of Capital Projects for Fiscal Year 2019-20
- III. Review and Discussion of the District's Draft Reserve Policy
- IV. Review and Discussion of the District's Rolling Stock
- V. Review and Discussion of the District's Force Account Policy and the CUPCCA
- VI. Closed Session: Conference with Real Property Negotiator  
Pursuant to Government Code Section §54956.8  
Property: Supplemental Water Supply
- VII. Adjournment

Secretary, Board of Directors  
Centerville Community Services District

May 7, 2019  
Date of Posting