

CENTERVILLE



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 cannot 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 **Monday, March 4, 2024 at 11:00 am** 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:

1. Open Session
2. Review and Discussion of the Bureau of Reclamation WaterSMART Water and Energy Efficiency Grant Application Opportunity
3. Review and Discussion of the Capacity Charge
4. Review and Discussion of the Capital Improvement Program Planning
5. **CLOSED SESSION**
Conference with Real Property Negotiations (§ 54956.8)
Property: Supplemental Water
Agency Negotiation: Chris Muehlbacher
Negotiating Parties: David Coxey
Under Negotiation: Sale of water for 2024/2025 Water Year
6. Adjournment


Secretary, Board of Directors
Centerville Community Services District

February 29, 2024
Date of Posting