



**WEAVERVILLE COMMUNITY SERVICES DISTRICT**  
**716 MAIN STREET**  
**P.O. BOX 1510 WEAVERVILLE, CA 96093**  
**Phone (530) 623-5051**  
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**AGENDA      REGULAR MEETING      FEBRUARY 22, 2017      5:15 P.M.**  
**WEAVERVILLE C.S.D. OFFICE**

1. Call to Order
2. Approval of the Minutes for the Regular Meeting of January 25 , 2017
3. Items from the Floor
4. Consent Agenda
  - a. Adjustment to Case Bill
5. Discussion and Action Regarding Health and Welfare Benefits Policy 2110
6. Discussion and Action Regarding Ordinance 17-01 Annual Fees, Rates, and Charges
7. Discussion regarding Armijo Bill Arrangement
8. Discussion and Action regarding Overall Policy Manual Update
9. General Managers Report
10. Director's Report
11. Correspondence
  - a. Marshall Pressure Letter
12. Approval of the Warrant's List
13. Adjourn Meeting

**CLOSED SESSION:**      At any time during regular session, the Board may adjourn to a closed session to consider litigation, personnel matter, or to discuss with legal counsel matters within the attorney-client privilege. Discussion of litigation is within the attorney-client privilege and may be held in closed session. Authority: Government Code Section 54956/54957

ADDITIONS TO THE AGENDA:      (If any), in accordance with Section 54954.2 (b) (2) of the Government Code (Brown Act), two-thirds vote required for action items. (Upon a determination by a two-thirds vote required for action items.) (Upon a determination by a two-thirds of the legislative body, or if less than two-thirds of the members are present, unanimous vote of those members present, that the need to take action after the Agenda was posted.)

Consent Agenda: All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately, if any member of the public desires to comment on an item on the Consent Agenda, you may appear and request the item be removed and considered separately.

"This district is an equal opportunity provider"

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