



**WEAVERVILLE COMMUNITY SERVICES DISTRICT**  
**716 MAIN STREET**  
**P.O. BOX 1510 WEAVERVILLE, CA 96093**  
**Phone (530) 623-5051**  
**Fax (530) 623-2108**

**AGENDA      REGULAR MEETING      JANUARY 30, 2019      5:15 P.M.**  
**WEAVERVILLE C.S.D. OFFICE**

1. Call to Order
2. Approval of the Minutes for the Regular Meeting of December 19, 2018
3. Items from the Floor
4. Discussion and Action Regarding Burroughs' Request for Adjustment
5. Discussion and Action Regarding Jones Fee Waiver Request
6. Discussion and Action Regarding XiO SCADA Proposal
7. Discussion and Action Regarding Roberts Panel Proposal
8. Discussion and Action Regarding Document Management Software Options
9. Discussion and Action Regarding Resolution 19-01 – WARN Agreement
10. Discussion Regarding Ordinance 19-01 Amendment
11. General Managers Report
12. Director's Report
13. Correspondence
14. Approval of the Warrant's List
15. 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"

e-mail [wcsd@weavervillecsd.com](mailto:wcsd@weavervillecsd.com)

[www.weavervillecsd.com](http://www.weavervillecsd.com)