



**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 28, 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 31, 2018
3. Items from the Floor
4. Discussion and Action Regarding HVAC Replacement
5. Discussion and Action Request to Transfer Meter to a Detached Parcel
6. Discussion and Action Regarding Board AB1234 Training Options
7. Discussion and Action Regarding Commercial Cannabis Meter Install
8. Discussion and Action Regarding 2016-2017 Draft Financial Audit
9. Discussion and Action Regarding Ordinance 17-01 Amendment Public Hearing
10. Discussion and Action Regarding On Site Chlorine Generation
11. Discussion Regarding Source Water Testing
12. Discussion Regarding Low Water Year Operations
13. General Managers Report
14. Director's Report
15. Correspondence
16. Approval of the Warrant's List
17. 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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