



WEAVERVILLE COMMUNITY SERVICES DISTRICT
716 MAIN STREET
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AGENDA REGULAR MEETING August 30, 2017 5:15 P.M.
WEAVERVILLE C.S.D. OFFICE

1. Call to Order
2. Approval of the Minutes for the Regular Meeting of July 26, 2017
3. Items from the Floor
4. Discussion Regarding 2017 Election
5. Discussion and Action Regarding 17-18 GASB 68 Reporting
6. Discussion and Action Regarding SB623 Letter of Opposition
7. Discussion and Action Regarding Letter of Support for Weaver Creek Study
8. Discussion and Action Regarding Fuels Reduction Project on East Weaver Creek Rd.
9. Discussion and Action Regarding Contracting for HVAC Replacement
10. Discussion Regarding the New Jail Water Main Extension
11. Discussion and Action Regarding Hunts Easement Fee's
12. General Managers Report
13. Director's Report
14. Correspondence
15. Approval of the Warrant's List
16. 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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