



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 31, 2017 5:15 P.M.
WEAVERVILLE C.S.D. OFFICE

1. Call to Order
2. Approval of the Minutes for the Regular Meeting of December 20, 2017
3. Items from the Floor
4. Consent Agenda:
 - a. Adjustment to Forslund Bill
5. Discussion and Action Regarding LaGrange Classic Bike Race Permission
6. Discussion and Action Regarding Late Fee Waiver Request from Ecova
7. Discussion and Action Regarding Board AB1234 Training Options
8. Discussion and Action Regarding ACWA JPIA Board Member Appointment
9. Discussion and Action Regarding Ordinance 17-01 Amendment
10. Discussion and Action Regarding ACWA Region 1 Board Member Application
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

www.weavervillecsd.com