



**WEAVERVILLE COMMUNITY SERVICES DISTRICT**  
**716 MAIN STREET**  
**P.O. BOX 1510 WEAVERVILLE, CA 96093**  
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**AGENDA      REGULAR MEETING January 26, 2022      5:15 P.M.**  
**WEAVERVILLE C.S.D. OFFICE**

1. Call to Order
2. Approval of the Agenda Order and Adoption of Additional Agenda Items if Necessary Pursuant to Governmental Code Section 54954.2(b).
3. Consent Agenda Items
  - a. Approval of the Minutes for the Regular Meeting of December 29, 2021
4. Items from the Floor.
5. Discussion and Action Regarding Policy 3100.65a John Hodges would like to speak to the Board.
6. General Managers Report.
7. Director's Report.
8. Correspondence
9. Approval of the Warrant's List.
10. 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.

**Public Input:** This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board through the President.

"This district is an equal opportunity provider"

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