

SHASTA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS MEETING

Open Session

6:00pm Wednesday, May 15th, 2019
10707 French Alley, Shasta, CA 96087

AGENDA

1. Pledge of Allegiance

2. Approve Agenda

3. Public Comment Period:

This time is set aside for members of the public to address the District on matters not on the agenda and matters on the Consent Calendar. If your comments concern an item noted on the regular agenda, please address the Board after that item is open for public comments. By law, the Board of Directors cannot make decisions on matters not on the agenda. The Board will customarily refer these matters to the General Managers Office. Each speaker is allocated three (3) minutes to speak. Speakers may not cede their time. Comments should be limited to matters within the jurisdiction of the District.

4. Consent Calendar:

Matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of the items unless good cause is shown prior to the time the Board votes on the motion to adopt.

4-1 April 17, 2019 minutes

Financial Reports for April 1st through April 30th, 2019

4-2 SCSD Financial Report

4-3 SCSD Bills Presented for Payment

4-4 SCSD Budget vs Actual

4-5 SFD Financial Report

4-6 SFD Bills Presented for Payment

4-7 SFD Budget vs Actual

RECOMMENDATION: Approval and adoption of all items on the Consent Calendar.

5. Correspondence: None

6. General Business:

6-1 Fire Chief Report

6-2 General Manager Report

7. Old Business: None

8. New Business:

8-1 Discussion on transferring 100 AF of water to Jones Valley	Discussion/Action
8-2 Buell Ally update	Discussion/Action
8-3 Capacity expansion fee update	Discussion/Action
8-4 SCSD 2019/2020 budget	Discussion/Action
8-5 SFD 2019/2020 budget	Discussion/Action

9. Oral Communications:

These Comment sessions are for information and reporting purposes only. Board action cannot be taken. If it becomes apparent that action is necessary or desired, the matter(s) will be scheduled on a subsequent board agenda.

- 9-1 Board Members**
- 9-2 Staff Members**

10. Adjourn

In compliance with the Americans with Disabilities Act, the Shasta Community Services District will make available to any member of the public who has a disability, a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the district office by mail at PO Box 2520 Shasta, CA 96087 48 hours prior to the meeting. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act