



WEAVERVILLE COMMUNITY SERVICES DISTRICT
716 MAIN STREET
P.O. BOX 1510 WEAVERVILLE, CA 96093
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AGENDA REGULAR MEETING DECEMBER 19, 2018 5:15 P.M.
WEAVERVILLE C.S.D. OFFICE

1. Call to Order
2. Approval of the Minutes for the Regular Meeting of November 14, 2018
3. Items from the Floor
4. Discussion and Adoption of Credit Card Purchase Policy
5. Discussion and Adoption of Employee Medical Benefit Policy
6. Discussion and Action Regarding 17-18 Draft Financial Report
7. Discussion and Action Regarding Potential Billing Software Providers
8. Discussion and Action Regarding Potential Document Management Software
9. Discussion and Action Regarding Annual Organizational Meeting
10. General Managers Report
11. Director's Report
12. Correspondence
13. Approval of the Warrant's List
14. 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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