



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 December 18, 2019 5:15 P.M.
WEAVERVILLE C.S.D. OFFICE

1. Call to Order
2. Approval of the Minutes for the Regular Meeting of December 18, 2019
3. Items from the Floor
4. Discussion and Action Regarding modifying the current rate structure to add a $\frac{3}{4}$ " fire connection.
5. General Managers Report
6. Director's Report
7. Correspondence
8. Approval of the Warrant's List
9. 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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Staff Report

Board of Director's Meeting

December 18, 2019

Agenda Item #4 (3/4" Fire Connection Rates)

Background: At the public hearing on November 20th, 2019 one of our customers asked about changing the current district water meter base rates to include a 3/4" fire connection

Recommendation: Staff recommends discussing the pros and cons of changing our rates to include a 3/4" residential fire rate.



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REGULAR MEETING MINUTES

November 20, 2019

5:15 P.M.

WEAVERVILLE C.S.D OFFICE

DIRECTORS PRESENT:

Lloyd Kennedy, Dave Ottem, Everett Harvey, Andy Moodie, and Marilyn Cook

DIRECTORS ABSENT:

None.

ADMINISTRATORS PRESENT:

Marlee Rogers (Accounting Tech.)
Tim Kasper (General Manager)

OTHERS PRESENT:

Jim Aven, Brett & Susie Clayton

#1 CALL TO ORDER:

Chairman Lloyd Kennedy called the meeting to order at 5:15 p.m.

#2 APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF October 30, 2019:

MSC (Ottem / Moodie) Move to approve the minutes for the regular board meeting of October 30, 2019.

Vote: Ayes: Kennedy, Moodie, Harvey, Ottem, and Cook

Noes: None

Absent: None

Abstain: None

#3 ITEMS FROM THE FLOOR:

None

#4 Public Hearing Regarding Ord#19-11-19: Chairman Lloyd Kennedy Opens the floor to Public Comment.

Tim stated that the District has been deferring maintenance for many years, resulting in a deterioration of infrastructure. Tim proposed that we get back on schedule and begin the improvements that are laid out in the Master Plan.

Brett Clayton- Stated he had to replace his 5/8" meter for a 3/4 "meter for his fire sprinkler system connection. He believes that forcing him to pay the 3/4" meter base rate isn't fair. He stated that his usage has not changed from when he had a 5/8" meter. Brett Clayton inquired about changing our fire connection meter rates. Tim said he would look into the fire connection meter rates for the next meeting. Tim continued to discuss some details about fire connections & flows. Jim Aven expressed concerns

regarding system improvements that are not the Districts financial burden to bare. Tim explained that water main extension costs are the responsibility of person who is developing the property. Mr. Aven expressed no objection to the base rate increase. He had a question about capacity charge – Tim explained that the capacity charge is the fee we charge to buy into the system in order to pay for the future impact to the system. Jim stated that he doesn't mind paying for maintenance. Marilyn reassured everyone that rate increases are due to the costs associated with the maintenance of the current infrastructure. Brett asked about the water trucks. Tim explained how our water truck program works.

#5 DISCUSSION AND ACTION REGARDING THE Ordinance 19-11 Water Rate Increase:

MSC (Kennedy/ Cook) Move to Adopt the Water Rate Increase
Ordinance #19-11

Vote: Ayes: Kennedy, Moodie, Harvey, Cook, And Ottem

Noes: None

Absent: None

Abstain: None

#6 General Managers Report:

General Managers Report Board of Director's Regular Meeting November 20, 2019

1. All of the paperwork for the medical benefits with SDRMA has been completed.
2. I am in the process of drafting a records retention plan for the district.
3. I received my certificate of completion from The California State University Office of Water Programs Utility Management Course. I passed the course with a 95%
4. I met with Thor Benzing from ACWA JPIA He went over our reported losses. He also toured our facilities and made some recommendations for a few safety improvements that I will be addressing.
5. I spoke with the Auditor who will be meeting with Marlee and me on Friday the November 22 to begin the audit. He plans on having it completed before the end of the year.
6. Both Logan and Mike took a water treatment plant operator test on November 2nd. We should get there results in 6 weeks.

#7 DIRECTOR'S REPORT: None

#8 CORRESPONDENCES: None

#9 APPROVAL OF THE WARRANTS: MSC (Moodie / Kennedy) Move to Approve the Warrants List

Vote: Ayes: Kennedy, Harvey, Moodie, Cook, and Ottem

Noes: none

Absent: None

#10 ADJOURN MEETING

Chairman Lloyd Kennedy adjourned the Regular Meeting at 5:45 p.m.

Director's Signature

Secretary's Signature