



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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P.O. BOX 1129
108 DAVIS RD
HAPPY CAMP, CA 96039

The Board of Directors of the Happy Camp Community Services District will meet for a regular meeting July 10, 2019.

Place : 108 Davis Rd.

Time : 6:00 p.m.

A G E N D A

1. Call meeting to order/roll call.
2. Public Participation.
3. Consent Calendar – Action items.
 - a. Minutes : Approval of minutes from regular meeting of June 12, 2019.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and balance of bank accounts.
4. CORRESPONDENCE – Discussion.
5. NEW BUSINESS – Discussion/Action.
 - a. Discuss/Approve – Hourly raise increase for District operator.
 - b. Discuss/Approve – Purchase of Walk Bridge for Play Equipment at Gail Zink Park.
 - c. Discuss - Happy Camp Youth Baseball re: Lease Agreement.
 - d. Discuss – Receipts for Connor Cardlock.
6. PARKS-
7. CLOSED SESSION-
 - a. Safety Meeting-
Topic: “Driven to distraction”.
8. ADJOURNMENT-

Posted: 7/5/2019