



# HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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P.O. BOX 1129  
38 PARK WAY, SUITE C.  
HAPPY CAMP, CA 96039

The Board of Directors of the Happy Camp Community Services District will meet for a regular meeting September 09, 2020.

Place: 38 Park Way, Suite C.

Time: 6:00 p.m.

## A G E N D A

1. Call meeting to order/roll call.
2. Public Participation. (time limit, 5 minutes per person).
3. Consent Calendar – Action items.
  - a. Minutes : Approval of minutes from regular meeting of August 12, 2020.
  - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
5. New Business – Discussion/Action.
  - a. DiDi Poe ( Rep. Karuk Tribe) re: Acorn Grant Obstacle Course Project.
  - b. H.C. Community Action, Inc. – Re: Decrease in HCCSD’s monthly Office Space Rent at 38 Park Way.
  - c. Bids received re: Water Quality Monitoring Shed & Equipment and Flow Meter Bypass Project for HCCSD.
  - d. Repairs to access road leading to the HCCSD Water Treatment Plant.
  - e. Discussion/Approval- re: Price estimates for new HCCSD District Vehicle.
  - f. PARKS –Update.
    1. Discuss – Purchase of New Range and Refrigerator for River Park Com. Hall.
    2. Request to reserve River Park Sept. 25, 2020 (Friday).
    3. Request to reserve River Park April 9(Fri.) 10(Sat) & 11(Sun.), 2021.
  - g. SAFETY MEETING –  
Topic: “Driven to Distraction”.
  - h. ITEMS FROM THE BOARD –Discussion.
  - i. OPERATOR REPORT – Discussion.
  - j. CLOSED SESSION :
    1. Review Water Service Customer accounts “Late List”.
  - k. Adjournment.

Posted: 09/04/2020