



# HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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The Board of Directors of the Happy Camp Community Services District will meet for a regular meeting June 12, 2019.

Place : 38 Park Way

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 May 8, 2019.
  - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
  - a. “Thank You” note from Nell Sakota re: River Park use for Annual Easter Egg Hunt.
5. New Business – Discussion/Action.
  - a. K. King – Re: Lease Agreement between H.C.CSD & Youth Baseball.
  - b. A. Yeager – Re: Gail Zink Park Project playground equipment.
  - c. SDRMA- Re: HCCSD 2019-20 Property/Liability Program renewal.
  - d. SDRMA- Re: HCCSD 2019-20 Worker’s Compensation Program renewal.
  - e. Purchase of New District truck.
  - f. Purchase of New Storage Shed for H.C.CSD at 38 Park Way office building.
  - g. Approval to order new business cards for District Operator.
  - h. Request for Water Treatment Operator hourly pay increase.
  - i. Discuss – H.C.CSD renting room #24 at 38 Park Way, Suite C for more storage space.
  - j. PARKS
    1. Request to reserve River Park June 15, 2019.
    2. Request to reserve Mower Race Track June 16, 2019 (Kids races).
    3. Request to reserve River Park August 30<sup>th</sup>, 31<sup>st</sup> & Sept. 1<sup>st</sup>, 2019.
  - k. Safety Meeting -  
Topic: “Customer Service”
  - l. CLOSED SESSION
    1. Discuss “Past Due” Customer Accounts.
  - m. Adjournment.

Posted: 06/07/2019