



# HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

PHONE: 530-493-5106  
FAX: 530-493-2037

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  
April 8, 2020.

Place:

Time: 6:00 p.m.

## A G E N D A

**\*DUE TO CONCERNS RE: CORONAVIRUS (COVID-19) THIS MEETING  
WILL TAKE PLACE VIA TELECONFERENCING.\***

1. Call meeting to order/roll call.
2. Public Participation.
3. Consent Calendar – Action items.
  - a. Minutes : Approval of minutes from regular meeting of March 11, 2020.
  - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
  - a. HCCSD Water Use Licenses #002988 & #003279 Renewal.
5. New Business – Discussion/Action.
  - a. Letter of Resignation received from Board President G. Hahn.
  - b. SWRCB – Notice RE: Monthly Water Monitoring Reports.
  - c. SWRCB – Notice RE: Routine Bacteriological Samples.
  - d. SWCRB – Review of December 14, 2018 HCCSD Public Water System Inspection results.
  - e. Letter from Calif. Governor Newsom RE: Water Customer shut-offs.
  - f. Operator’s Report-
    1. River Park Community Hall - Kitchen renovation update.
  - g. PARKS- Update.
  - h. SAFETY MEETING-  
Topic: “Powered Hand Tool Safety”
  - i. CLOSED SESSION –
    1. Review Water Service Customer accounts “Late List”.
  - j. Adjournment.

Posted: 04/03/2020