



# 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 May 08, 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
  - b. Finances : Approval of operating expenses, time cards, Board Compensation and balance of bank accounts.
4. Correspondence – Discussion.
  - a. Ca. Dept. of Trans. – Project Plans for Construction on State Highway 96.
  - b. Donation from Siskiyou Telephone.
5. New Business – Discussion/Action.
  - a. Discuss – New District truck.
  - b. Discuss – New Shed for H.C.CSD at 38 Park Way office building.
  - c. Discuss/Approve – New Picnic tables for Gail Zink Park & River Park.
  - d. PARKS
    1. Request to reserve River Park Sunday, May 12, 2019.
    2. Request to reserve River Park Saturday, May 18, 2019.
    3. Request to reserve Gail Zink Park May 19, 2019.
    4. Request to reserve River Park June 01, 2019.
    5. Request to reserve River Park Friday June 12, 2019.
    6. Request to reserve River Park Saturday, June 22, 2019.
  - e. Safety Meeting -  
Topic: “Heat Stress”.
  - f. CLOSED SESSION
    1. Discuss “Past Due” Customer Accounts.
  - g. Adjournment.

Posted: 5/03/2019