



## HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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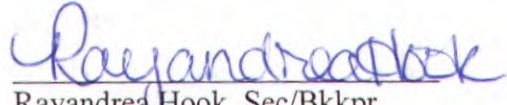
P.O. BOX 1129  
108 DAVIS RD  
HAPPY CAMP, CA 96039

Board President Gary A. Hahn called the regular meeting of May 08, 2019 of the Happy Camp Community Services District to order at 6:00 p.m.

1. Call meeting to order/roll call.  
Directors Present: Gary Hahn, Kathleen Toland, Nicole Hokanson, John Barnett, Alan L. Dyar.  
Directors Absent: None.  
Employees Present: Larry Henderson, Rayandrea Hook.
2. Public Present: None.
3. Consent Calendar – Action items.
  - a. Minutes: MSC-Dyar/Hokanson, to approve minutes from regular meeting of April 10, 2019.
  - b. Finances: MSC-Hokanson/Dyar, to approve as presented, the 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.  
Read/Discussed. No action necessary.
  - b. Donation from Siskiyou Telephone.  
Read/Discussed. Siskiyou Telephone made a donation to H.C.CSD in the amount of \$3,000.00 for the year 2018 and 2019.
5. New Business – Discussion/Action.
  - a. Discuss – New District Truck.  
-Tabled until further information is gathered re: make, model & price for new truck.
  - b. Discuss – New Shed for H.C.CSD at 38 Park Way office building.  
MSC- Hokanson/Dyar, to approve purchase of shed. G. Hahn to get price quote from Old Hickory Sheds in Yreka, Ca.
  - c. Discuss/Approve – New Picnic tables for Gail Zink Park & River Park.  
Tabled for further discussion. District will research tables and prices to eventually replace old tables at the River Park.
  - d. PARKS-
    1. Request to reserve River Park Sunday, May 12, 2019.  
MSC- Hokanson/Toland, to approve request to reserve park.
    2. Request to reserve River Park Saturday, May 18, 2019.  
MSC- Hokanson/Toland, to approve request to reserve park.
    3. Request to request Gail Zink Park, May 19, 2019.  
MSC- Hokanson/Toland, to approve request to reserve park.
    4. Request to reserve River Park June 1, 2019.  
MSC- Dyar/Barnett, to approve request to reserve park.
    5. Request to reserve River Park Friday June 12, 2019.  
MSC- Hokanson/Toland, to approve request to reserve park.
    6. Request to reserve River Park June 22, 2019.  
MSC- Dyar/Barnett, to approve request to reserve park.

- e. Safety Meeting-  
Topic: "Heat Stress". -Read/Discussed.
- f. CLOSED SESSION-
  - 1. Review Water Service Customers "Past Due" Accounts. -Read/Discussed.
- g. Adjournment 6:45 pm.

  
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Gary A. Hahn, Board President

  
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Rayandra Hook, Sec/Bkkpr