



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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108 DAVIS RD
HAPPY CAMP, CA 96039

The Board of Directors of the Happy Camp Community Services District will meet for a regular meeting August 14, 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 July 10, 2019.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
 - a. Donation from Siskiyou Telephone.
 - b. SDRMA – Certificate of Coverage.
5. New Business – Discussion/Action.
 - a. Review – Lease agreement between H.C.CSD & H.C. Community Action, Inc.
 - b. Approve purchase of new Flag for River Park.
 - c. Inland Potable Services, Inc. - Proposal for inspection/ repairs to 150,000 gallon water tank.
 - d. Approval to purchase wood for new handrail (ramp in front of HCCSD office).
 - e. Discuss/Approve – Mail box for customer payment drop-off.
 - f. PARKS-
 1. Request to reserve River Park Saturday October 12, 2019.
 - g. Safety Meeting-
Topic- Ergonomics.
 - h. CLOSED SESSION –
 1. Review Water Service Customers accounts “Late list”.
 2. Discuss/review – Letter of request for wage increase from District employee L. Henderson.
 - i. Adjournment.

Posted: 8/09/2019