



# HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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P.O. BOX 1129  
38 PARK WAY  
HAPPY CAMP, CA 96039

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The Board of Directors of the Happy Camp Community Services District will meet for a regular meeting September 11, 2019.

Place: 38 Park Way, Suite C.

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 August 14, 2019.
  - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
  - a. SDRMA – Workers Comp Reconciliation invoice.
5. New Business – Discussion/Action.
  - a. PARKS-
    1. Discuss repairs to water line at River Park.
    2. Discuss repairs to Pavilion floor.
    3. Discuss replacement of lights at Pavilion.
    4. Discuss Old Town Park – Grass clippings and weed overgrowth.
  - b. Safety Meeting-  
Topic- Target Zero (Pro-Active Safety Attitudes).
  - c. H.C.CSD Employer/Employee discussion re: Employee’s pay raise request.
  - d. CLOSED SESSION –
    1. Discussion/Decision – Employee Pay Raise Request.
    2. Review Water Service Customers accounts “Late list”.
  - e. Adjournment.

Posted: 9/6/2019