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 November 4, 2020.

Place: 38 Park Way, Suite C.

Time: 6:00 p.m.

AGENDA

- 1. Call meeting to order/roll call.
- 2. Public Participation. (time limit, 5 minutes per person).
- 3. Consent Calendar Action items.
 - a. Minutes : Approval of minutes from regular meeting of October 14, 2020.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
- 4. Correspondence Discussion.
- 5. New Business Discussion/Action.
 - a. Rita Manley-King RE: Housing (Negotiating with Siskiyou County officials for fire restoration).
 - b. Discuss/Approve Charging for multiple RV hook-ups on the same parcel.
 - c. Update on status of new Generator for Water Treatment Plant.
 - d. From Sisk. Co. Clerk HCCSD Board Member appointments in Lieu of Election.
 - e. PARKS –Update.
 - 1. Update on Slater Incident Fire Camp.
 - f. SAFETY MEETING -

Topic- Four Generations.

- g. OPERATOR REPORT Discussion.
- h. CLOSED SESSION:
 - 1. Review Water Service Customer accounts "Late List".
- i. Adjournment.

Posted: 10/30/2020