



# HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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Board President Gary A. Hahn called the regular meeting of March 11, 2020 of the Happy Camp Community Services District to order at 6:00 p.m.

1. Call meeting to order/roll call.  
Directors present: Alan L. Dyar, Kathleen M. Toland, John C. Barnett, and Nicole E. Hokanson.  
Directors absent: Gary A. Hahn.
2. Public Participation: Robin Eggers (Happy Camp Neighborhood Watch) has requested that two new street lights be installed. They have discussed at their meetings two places that are in need of lighting. Indian Creek Rd (near high school trail) and Elk Creek Rd. (in between Klamath River Bridge and Curly Jack Rd).
3. Consent Calendar – Action items.
  - a. Minutes: MSC- Toland/Barnett, to approve minutes from regular meeting of February 12, 2020.
  - b. Finances: MSC- Barnett/Toland, to approve as presented, the operating expenses, time cards, Board Compensation and balance of Bank Accounts.
4. Correspondence – Discussion.
  - a. County of Humboldt – Retention release payment for Grant Project CA11- M59.  
-Read/Discussed. No action necessary.
5. New Business –
  - a. See Public Participation (Item 2).
  - b. Operators Report-
    1. Replacement of Pump in Karuk Housing area.  
-L. Henderson worked with KTHA to replace broken pump with an existing pump owned by HCCSD.
    2. New Water Service installation- Buckhorn Rd.  
-Water service has been successfully installed at 1304 Buckhorn Rd. Happy Camp, CA.
  - c. PARKS-
    1. Approve request to reserve River Park May 23rd & 24th.  
MSC-Toland/Barnett, to approve request to reserve River Park May 23<sup>rd</sup> & 24<sup>th</sup>.
  - d. SAFETY MEETING-  
Topic: “Stairways & Ladders”.  
Read/Discussed.
  - e. CLOSED SESSION-
    1. Discuss customer “past due” accounts.
  - f. Adjournment. 6:45 pm.

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Alan L. Dyar, Board Vice President

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Rayandrea Hook, Sec/Bkpr.