



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 January 08, 2020.

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 December 11, 2019.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and balance of bank accounts.
4. Correspondence – Discussion.
 - a. EDD- Re: Assembly bill 5 (AB5).
5. New Business – Discussion/Action.
 - a. Charles Pillon – Re: Overtime wage laws for HCCSD Employees.
 - b. HCCSD Operator’s Report-
 1. Status of new parts for Water Treatment Plant.
 2. Status of new Water Installation project at 1304 Buckhorn Rd.
 3. Status of Bear Cove new Valve installation project.
 4. Status of 1ft. backhoe bucket for HCCSD Backhoe.
 - c. Safety Meeting –
Topic: Workplace Violence.
 - d. HCCSD Board decision re: Employees evaluations. Discuss questions to ask employees and meeting date/time.
 - e. CLOSED SESSION –
 1. Review Water Service Customer accounts “Late List”.
 - f. Adjournment.

Posted:01/03/2020