



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

Board President Gary A. Hahn called the regular meeting of May 13, 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: None.
2. Public Participation: Rick Brownfield. Rick gave the HCCSD Board an update on progress at the River Park Community Hall (Kitchen Repair).
3. Consent Calendar – Action items.
 - a. Minutes: MSC- Toland/Hokanson, to approve minutes from regular meeting of April 8, 2020.
 - b. Finances: MSC- Toland/Hokanson, to approve as presented, the operating expenses, time cards, Board Compensation and balance of Bank Accounts.
4. Correspondence – Discussion.
 - a. Notice of Unscheduled Vacancy on HCCSD Board. (Completed and posted 4/10/2020).
Read/Discussed. No action necessary.
 - b. Affidavit of Posting Notice of Vacancy for HCCSD Board of Directors.
(Completed and e-mailed to Siskiyou Co. Clerk).
Read/Discussed.
 - c. Siskiyou Co. Clerk's Office – HCCSD's 2020 Conflict of Interest Code Biennial Review.
(Completed and returned to Siskiyou Co. Clerk, 5/08/2020).
Read/Discussed.
5. New Business –
 - a. Discuss/Approve – R. Brownfield estimates:
 1. Build ramp for District storage shed and materials/labor estimate.
MSC- Hokanson/Barnett, to have Rick Brownfield & Larry Henderson build ramp for District storage shed and buy materials necessary.
 2. Repair/replace banister at HCCSD office and materials/labor estimate.
MSC- Barnett/Toland, to have Rick Brownfield repair/replace banister at HCCSD office and purchase any materials necessary.
 3. Remodel Community Hall Restroom number 1 and materials/labor estimate.
MSC- Hokanson/Barnett, to approve remodel estimate for Restroom #1 at River Park Community Hall.
 4. Remodel Community Hall Restroom number 2 and materials/labor estimate.
MSC- Hokanson/Toland, to approve remodel estimate for Restroom #2 at River Park Community Hall.
 - b. Discuss/Approve- Re: Playground equipment at Gail Zink Memorial Baseball Park.
Estimate from Mike Tiraterra to remove existing bridge on playset and reinstall new Metal Arch Bridge.
MSC- No motion was made. The Board decided to table this matter. The bridge is to be installed by John Barnett & Larry Henderson.

- c. Review applications for vacant Director Position on HCCSD Board. Choose date for Special Meeting to appoint person to fill Director Position.
MSC- the Board selected Timothy A. Zink to fill the vacant Board Position. The date for the Special Meeting is set as May 27th, 2020 at 6PM (HCCSD Office).
- d. Operator's Report-
 - 1. State Water Resources Control Board (SWRCB) – Monthly Water Monitoring Report & Response to 2018 Water System Inspection Report.
Read/Discussed. No action necessary.
- e. PARKS-
 - 1. Request to Reserve River Park May 30th, 2020.
MSC-Hokanson/Barnett, to approve request to reserve park.
 - 2. Request to Reserve River Park July 25th, 2020.
MSC- No motion was made. Park Use Agreement was not returned.
 - 3. Request to Reserve River Park Sept 4th, 5th & 6th, 2020 for Bigfoot Jamboree.
MSC- Hokanson/Toland, to approve request to reserve park.
- f. SAFETY MEETING-
Topic: "Heat Stress".
Read/Discussed.
- g. Items from the Board – None.
- h. CLOSED SESSION-
 - 1. Discuss customer "past due" accounts.
- i. Adjournment. 7:30 pm.

Alan L. Dyar, Board Vice President

Rayandrea Hook, Sec/Bkpr.