



# 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 October 09, 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 September 11, 2019.
  - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
  - a. SDRMA –SDRMA President’s Awards to HCCSD for Property/Liability Program and Worker’s Compensation Program regarding No “Paid” Claims.
5. New Business – Discussion/Action.
  - a. PARKS- None.
  - b. Purchase of New Tires for HCCSD District Truck.
  - c. Safety Meeting-  
Topic- “Real Life Fire Safety”.
  - d. CLOSED SESSION –
    1. Review Water Service Customers accounts “Late list”.
    2. Discuss District Employee L. Henderson’s request for Wage Increase.
  - e. Adjournment.

Posted: 10/04/19