



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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P.O. BOX 1129
108 DAVIS RD
HAPPY CAMP, CA 96039

The Board of Directors of the Happy Camp Community Services District will meet for a regular meeting April 10, 2019.

Place : 108 Davis Rd.

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 March 13, 2019.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
 - a. Reimbursement from IHS for Grant CA 11-M59 (Happy Camp Water Treatment System Upgrade).
5. New Business – Discussion/Action.
 - a. A. Tower – Discuss Bigfoot Jamboree Committee request to have fees for Park rental reduced.
 - b. Discuss – Rental agreement for H.C.CSD office located at 38 Park Way, Suite C.
 - c. Discuss/Approve – H.C.CSD Business sign for driveway entrance.
 - d. PARKS-
 1. Request to reserve Gail Zink Baseball Park April 28, 2019
 - e. Safety Meeting –
Topic: “Diversity – Food for Thought”.
 - f. CLOSED SESSION – Discussion.
 1. Review “Past Due” Water Service Customer’s Accounts
 - g. Adjournment.

Posted: 4/5/19