



# HAPPY CAMP COMMUNITY SERVICES DISTRICT


WATER AND RECREATION


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Board President Gary A. Hahn called the regular meeting of April 10, 2019 of the Happy Camp Community Services District to order at 6:00 p.m.

1. Call meeting to order/roll call.  
Directors Present: Gary Hahn, Nicole Hokanson, John Barnett, Alan L. Dyar.  
Directors Absent: Kathleen M. Toland.  
Employees Present: Larry Henderson, Rayandrea Hook.
2. Public Present: None.
3. Consent Calendar – Action items.
  - a. Minutes: MSC-Dyar/Hokanson, to approve minutes from regular meeting of March 13, 2019.
  - b. Finances: MSC-Hokanson/Dyar, to approve as presented, the 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). –Read/Discussed, Reimbursement amount was \$127,571.26.
5. New Business – Discussion/Action.
  - a. A. Tower – Discuss Bigfoot Jamboree Committee request to have fees for Park rental reduced.  
-The Board has discussed the request from Bigfoot Jamboree Committee to have the Park rental fees reduced.  
MSC- Hokanson/Barnett, to set fee schedule for the River Park at \$150.00 for 3 days. Fee schedule for the Gail Zink Park will be \$100.00 for 3 days.
  - b. Discuss - Rental agreement for H.C.CSD office located at 38 Park Way, Suite C.  
- The District has been paying \$475.00 per month for Rent. The April invoice for rent included an additional \$200.00. The additional \$200.00 will cover the CSD's Electric bill. Our total rent will be \$675.00 per month. Abby Yeager explained to the Board President that the extra \$200.00 will cover the electric bill for each month. No decision was necessary.
  - c. Discuss/Approve – H.C.CSD Business sign for driveway entrance.  
MSC- Dyar/Hokanson, to ask Craig Yeager for a price estimate to build sign for H.C.CSD entrance.
  - d. PARKS-
    1. Request to reserve Gail Zink Baseball Park April 28, 2019.  
MSC- Dyar/Hokanson, to approve request to reserve Gail Zink Park April 28, 2019.
  - e. Safety Meeting-  
Topic: “Diversity – Food for Thought”. -Read/Discussed.
  - f. CLOSED SESSION-
    1. Review Water Service Customers “Past Due” Accounts. -Read/Discussed.
  - g. Adjournment 7:00 pm.

  
Gary A. Hahn, Board President

  
Rayandrea Hook, Sec/Bkkpr