



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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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
May 13, 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. (limit 5 minutes per person).
3. Consent Calendar – Action items.
 - a. Minutes : Approval of minutes from regular meeting of April 8, 2020.
 - b. Finances : Approval of 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).
 - b. Affidavit of Posting Notice of Vacancy for HCCSD Board of Directors. (Completed and e-mailed to Siskiyou Co. Clerk).
 - 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).
5. New Business – Discussion/Action.
 - a. Discuss/Approve – R. Brownfield estimates:
 1. Build ramp for District storage shed and materials/labor estimate.
 2. Repair/replace banister at HCCSD office and materials/labor estimate.
 3. Remodel Community Hall Restroom number 1 and materials/labor estimate.
 4. Remodel Community Hall Restroom number 2 and materials/labor estimate.
 - 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
 - c. Review applications for vacant Director Position on HCCSD Board. Choose date for Special Meeting to appoint person to fill Director Vacancy.
 - d. Operator’s Report-
 1. State Water Resources Control Board (SWRCB) – Monthly Water Monitoring Report & Response to 2018 Water System Inspection Report.
 - e. PARKS- Update.
 1. Request to Reserve River Park May 30th, 2020.
 2. Request to Reserve River Park July 25, 2020.
 3. Request to Reserve River Park Sept 4th, 5th & 6th, 2020 for Bigfoot Jamboree.
 - f. SAFETY MEETING-
Topic: “Heat Stress for Public Employees”
 - g. ITEMS FROM THE BOARD- Discussion.
 - h. CLOSED SESSION –
 1. Review Water Service Customer accounts “Late List”.
 - i. Adjournment.

Posted: 05/08/2020