



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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38 PARK WAY
HAPPY CAMP, CA 96039

The Board of Directors of the Happy Camp Community Services District will meet for a regular meeting November 13, 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 October 09, 2019.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion. None.
 - a. Siskiyou Co. Planning Commission – Notice of Zone Change, Karuk Tribe (1909).
5. New Business – Discussion/Action.
 - a. Charles Pillon (Phone Conference) New State standards RE: Lease Agreements.
 - b. A. Yeager re: Bridge installation for Playground Equipment @ Gail Zink Park.
 - c. Review/Approve H.C.CSD 2018-2019 Audit.
 - d. Review/Approve H.C.CSD 18-19 Audit Management Letter.
 - e. Discuss/Approve CSDA – Notice of mandatory website for Special Districts.
 - f. Approval to apply for Hardship Exemption RE: Mandatory website for Special Districts.
 - g. CSDA – Membership Renewal.
 - h. Discuss/Approve – Repairs to District F-150 Pick-up.
 - i. Discussion/Approval – For District to pay Drinking Water Distribution Operator Certification Renewal.
 - j. Discussion/Approval to pay “Special Use Permits” to USFS for Federal Land Use and Water Transmission Pipeline.
 - k. Application for Water Service Installation – 1304 Buckhorn Rd. (16-020-100).
 - l. PARKS-
 - m. Safety Meeting-
Topic- “Recognizing Drug and Alcohol Abuse”.
 - n. CLOSED SESSION –
 1. Review Water Service Customers accounts “Late list”.
 - o. Adjournment.

Posted: 11/08/2019