



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

PHONE: 530-493-5106
FAX: 530-493-2037

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 June 10, 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. (time limit, 5 minutes per person).
3. Consent Calendar – Action items.
 - a. Minutes : Approval of minutes from regular meeting of May 13, 2020.
 - b. Minutes : Approval of minutes from Special meeting May 27, 2020.
 - c. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
 - a. Notice of Appointment to fill vacancy on HCCSD Board of Directors.
5. New Business – Discussion/Action.
 - a. HCCSD Board of Directors Election of Officers.
 - b. Approve adding Tim A. Zink, new Board Member, on all Bank Account's Signature Cards at Mechanics Bank and Siskiyou Central Credit Union.
 - c. Adopt Resolution #66-20 Re: Calling Election of Governing Board Members.
 - d. SDRMA –Re: Property/Liability Program 2020/21invoice.-
Approve payment of invoice.
 - e. Discuss/Approve – Water Rates.
 - f. Discuss/Approve – Park Reservation (Date Undecided) for Community Drive-In Movie Event.
 - g. PARKS –Update.
 1. Review/Update (if necessary) Site Camp Map re: Fire Camp areas at River Park.
 2. Have main hall floor, restrooms and windows cleaned at River Park Community Hall.
 - h. SAFETY MEETING –
Topic: “CPR and AED – The Chain of Survival”.
 - i. ITEMS FROM THE BOARD –Discussion.
 - j. CLOSED SESSION :
 1. Review Water Service Customer accounts “Late List”.
 - k. Adjournment-

Posted: 06/05/2020