



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 December 11, 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 November 13, 2019.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
 - a. 2018 Water Quality Consumer Confidence Report.
5. New Business – Discussion/Action.
 - a. Discuss/Approve – Drinking Water Treatment Op. Cert. Renewal. (G. Burnett).
 - b. R. Manley – Fire mitigation and removal of Scotch Broom.
 - c. Approve/Discuss – New office computer.
 - d. Discuss/Approve – COLA raise for all H.C.CSD employees.
 - e. PARKS- None.
 - f. Safety Meeting-
Topic- “Bloodborne Pathogens”
 - g. CLOSED SESSION –
 1. Review Water Service Customers accounts “Late list”.
 - h. Adjournment.

Posted: 12/06/2019