



# 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  
October 14, 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 August 12, 2020 and Sept. 09,2020.
  - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
5. New Business – Discussion/Action.
  - a. DiDi Poe ( Rep. Karuk Tribe) re: Acorn Grant Obstacle Course Project.
  - b. H.C. Community Action, Inc. – Re: Decrease in HCCSD’s monthly Office Space Rent at 38 Park Way.
  - c. Bids received re: Water Quality Monitoring Shed & Equipment and Flow Meter Bypass Project for HCCSD.
  - d. Water Treatment System Project CA 14-N01- Agreement between HCCSD and Whitson, Inc. and C-510 Notice of Award.
  - e. Repairs to access road leading to the HCCSD Water Treatment Plant.
  - f. Discussion/Approval- re: Price estimates for new HCCSD District Vehicle.
  - g. State Water Resources Control Board (SWRCB) – Re: L. Henderson Water Treatment Operator Renewal confirmation.
  - h. State Water Resources Control Board – Water System requirements as a result of the Slater Incident fire.
  - i. PARKS –Update.
    1. Discuss – Purchase of New Range and Refrigerator for River Park Com. Hall.
    2. Request to reserve River Park Oct. 30 & 31, 2020.
    3. Discuss request from Karuk Tribe to temporarily place RV sites and electric power for camp trailers on River Park property for temporary housing. This is due to the lose of homes caused by the Slater fire 9/8/2020.
    4. Kirk Skierski ( Sisk. Co. Planning Director) – Information re: temporary RV sites/power/permits at HCCSD River Park.
  - j. SAFETY MEETING –  
Topic: “Driven to Distraction”.
  - k. OPERATOR REPORT – Discussion.
  - l. CLOSED SESSION :
    1. Review Water Service Customer accounts “Late List”.
  - m. Adjournment.

Posted: 10/09/2020