



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
March 11, 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.
3. Consent Calendar – Action items.
 - a. Minutes : Approval of minutes from regular meeting of February 12, 2020.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
 - a. County of Humboldt – Retention release payment for Grant Project CA11- M59.
5. New Business – Discussion/Action.
 - a. Neighborhood Watch – Request for two new Street Lights.
 - b. Operator’s report-
 1. Replacement of Pump in Karuk Housing area.
 2. New Water Service installation- Buckhorn Rd.
 - c. PARKS-
 1. Approve request to reserve River Park May 23rd & 24th.
 - d. SAFETY MEETING-
Topic: “Stairways & Ladders”
 - e. CLOSED SESSION –
 1. Review Water Service Customer accounts “Late List”.
 - f. Adjournment.

Posted: 03/06/2020