



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
February 12, 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 January 8, 2020.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
 - a. CA 11-M59 Grant Project – Notice of Retention payment from DWR to HCCSD.
 - b. SDRMA – Annual Renewal Questionnaire for year 2020-21.
5. New Business – Discussion/Action.
 - a. Discuss/Approve- Purchase of New Utility Billing Software from El Dorado.
 - b. Discuss/Approve- Purchase of Microsoft Office (Word, Excel, Outlook) for new office computer.
 - c. Discuss/Approve- Purchase of QuickBooks for new office computer.
 - d. Discuss/Approve- Repairs to Community Hall/Hiring Contractor.
 - e. SSA – Approve R. Hook as representative for HCCSD.
 - f. Discuss/Approve – Purchase of new Turbidimeter for HCCSD Water Treatment Plant.
 - g. PARKS-
 - h. Discuss River Park Maintenance.
 - i. Discuss/Approve – River Park Reservation Requests:
 1. Request to reserve River Park May 23rd & 24th, 2020.
 2. Request to reserve River Park May 23rd & 24th, 2020.
 3. Request to reserve River Park June 26th thru 30th, 2020.
 4. Request to reserve River Park July 25th thru 30th, 2020.
 5. Request to reserve River Park April 12th, 2020.
 6. Request to reserve River Park September 12th, 2020.
 7. Request to reserve River Park May 2nd, 2020.
 - j. SAFETY MEETING-
Topic: “Safety Orientation”.
 - k. CLOSED SESSION –
 1. Review Water Service Customer accounts “Late List”.
 - l. Adjournment.

Posted: 02/07/2020