



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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Board President Gary A. Hahn called the regular meeting of June 10, 2020 of the Happy Camp Community Services District to order at 6:00 p.m.

1. Call meeting to order/roll call.
Directors present: Alan L. Dyar, Kathleen M. Toland, John C. Barnett, Tim A. Zink and Nicole E. Hokanson.
Directors absent: None.
2. Public Participation: None.
3. Consent Calendar – Action items.
 - a. Minutes: MSC- Barnett/Zink, to approve minutes from regular meeting of May 13, 2020.
 - b. Finances: MSC- Hokanson/Toland, to approve as presented, the 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.
-Read/Discussed. No action necessary.
5. New Business – Discussion/Action.
 - a. HCCSD Board of Directors Election of Officers.
Unanimous MSC, to set Board office position as follows:
Board President – Alan L. Dyar
Board Vice-President – Timothy A. Zink
Board Secretary – Kathleen M. Toland
Board Member – Nicole E. Hokanson
Board Member – John C. Barnett
 - b. Approve adding Tim A. Zink, new Board Member, on all Bank Account's Signature Cards at Mechanics Bank and Siskiyou Central Credit Union.
MSC- Hokanson/Barnett, to approve adding Tim A. Zink to all Bank accounts and signature cards at Mechanics Bank.
 - c. Adopt Resolution #66-20 Re: Calling Election of Governing Board Members.
MSC- Barnett/Hokanson, to approve Resolution #66-20, calling Election of Governing Board Members.
 - d. SDRMA –Re: Property/Liability Program 2020/21invoice.-
Approve payment of invoice.
MSC- Hokanson/Toland, to approve payment of SDRMA Property/Liability 2020 invoice.
 - e. Discuss/Approve – Water Rates.
MSC-Hokanson/Barnett, to approve proposal for Water Rate increase.
 - f. Discuss/Approve – Park Reservation (Date Undecided) for Community Drive-In Movie Event.
Read/Discussed. No action necessary at this time.
 - g. PARKS –Update.
 1. Review/Update (if necessary) Site Camp Map re: Fire Camp areas at River Park.
-Board reviewed River Park Site Map. MSC- Hokanson/Toland to raise rate of Area 1 (Community Hall) from \$400.00 per day to \$450.00 per day, effective immediately.
 2. Have main hall floor, restrooms and windows cleaned at River Park Community Hall.
-Matter was tabled until repairs at Community Hall have been completed.

- h. SAFETY MEETING –
Topic: “CPR and AED – The Chain of Survival”.
Read/Discussed.
- i. ITEMS FROM THE BOARD –Discussion.
- j. CLOSED SESSION :
 - 1. Review Water Service Customer accounts “Late List”.
- k. Adjournment- 7pm.

Alan L. Dyar, Board Vice President

Rayandrea Hook, Sec/Bkpr.