



**HUMBOLDT COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR SCHEDULED MEETING**

AGENDA

DATE: Tuesday, February 12, 2019

LOCATION: 5055 Walnut Drive; Eureka, CA

TIME: 5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

1. Members of the public are invited to address the Board on any agenda item listed or issues generally affecting District operations, which are within the jurisdiction of the Board.

D. CONSENT CALENDAR

1. Approval of February 12, 2019 Agenda
2. Approval of Minutes of the Regular Meeting of January 22, 2019

E. REPORTS

1. General Manager
 - South Bay Well Status
 - Water Tank Rehabilitation Update
 - Low-Income Water Rate Assistance Draft Report Update
 - McKay Community Forest Plan
 - 2019 County Housing Element Update Workshop
2. Community Services
3. Superintendent
 - a) January 2019 Construction Operations Report
4. Finance Department
5. Legal Counsel

6. Director Reports

7. Other

a) Springbrook/Utility Billing System Evaluation Status

F. NON-AGENDA

G. OLD BUSINESS

1. Consideration of FY-2018/19 Mid-Year Budget Adjustments Based Upon Pass-through Options

H. NEW BUSINESS

1. Consideration of Purchase of One (1) New Wheel Loader from Peter CAT

2. Consideration of Declaring Surplus District Property

I. ADJOURNMENT

Next Res: 2019-01

Next Ord: 2019-01

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Brenda Franklin at (707) 443-4558, ext. 210. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102 – 35.104 ADA Title II).

Pursuant to §54957.5(a) of the California Government Code, any public record writings relating to an agenda item for an open session of a regular meeting of the Board of Directors, not otherwise exempt from public disclosure, are available for public inspection upon request at the District offices located at 5055 Walnut Drive, Monday through Friday (holidays excepted) during regular business hours.