



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

AGENDA

DATE: Tuesday, March 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 item not listed on the agenda or issues generally affecting District operations, which are within the jurisdiction of the Board.

D. CONSENT CALENDAR

1. Approval of February 26, 2019 Agenda
2. Approval of Minutes of the Regular Meeting of February 12, 2019

E. REPORTS

1. Other
 - a) ACWA/JPIA Executive Committee Member Bruce Rupp Presentation
2. General Manager
 - Employee Update
 - South Bay Well Update
 - Backhoe Surplus Update
3. Community Services
4. Superintendent
 - a) February 2019 Construction Maintenance Report

5. Finance Department

- a) Fiscal Year 2019/20 Budget Planning Schedule

6. Legal Counsel

7. Director Reports

F. NON-AGENDA

G. OLD BUSINESS

H. NEW BUSINESS

1. Consideration of Adoption of Resolution 2019-03 Updating Authorized Signers to Initiate Banking Transaction
2. Consideration of Approving Certificate of Lien against RCSA, LLC for Unpaid Charges and Penalties – 43 Crab Street
3. Consideration of Adoption of Resolution 2019-04 Recognizing Mickey Hulstrom's Thirty Years of Service to the District

I. ADJOURNMENT

Next Res: 2019-05

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.