



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

AGENDA

DATE: Tuesday, June 11, 2019

LOCATION: The meeting will be held telephonically, per Government Code Section 54953 (b)

**Teleconference Locations: 5055 Walnut Drive; Eureka, CA
and 5137 Blackberry Lane, 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 June 11, 2019 Agenda
2. Approval of Minutes of the Regular Meeting of May 28, 2019

E. CORRESPONDENCE

1. Letter Received May 23, 2019 from Customer, Bill Cook

F. REPORTS

1. General Manager
 - Sea Ave and Sequoia Force Main Bid Solicitation Status
2. Community Services
3. Superintendent
 - a) May 2019 Construction Operations Report
 - b) Water System and Source Operation

4. Finance Department
5. Legal Counsel
6. Director Reports
7. Other

Utility Billing System Evaluation Status Update

G. NON-AGENDA

H. OLD BUSINESS

1. Consideration of Resolution 2019-06 Adopting Sewer Pass-Through Wholesale Wastewater Treatment Rates for FY 2019-2020
2. Consideration of Approval of FY 2019/20 Capital Improvement Program (CIP)
3. Consideration of Resolution 2019-07 Establishing Appropriation Limits for FY 2019/2020
4. Consideration of Resolution 2019-08 Adopting a Budget and Master Fee Schedule for FY 2019/2020

I. NEW BUSINESS

J. ADJOURNMENT

Next Res: 2019-09
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.