



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

**AGENDA**

**DATE:** Tuesday, January 11, 2022

**TIME:** 5:00 p.m.

**LOCATION:** *In accordance with AB 361 and HCSD Resolution 2021-14, HCSD Board of Directors shall conduct the District's business via teleconference.*

*The open session segment(s) of the meeting, including Public Participation, may be joined through the Zoom Website (<https://zoom.us>) by clicking on "Join A Meeting" and entering the following Meeting ID then follow the prompts for Passcode and audio. Access may also be achieved by telephone only by dialing 1-669-900-9128 followed by the Meeting ID and Passcode below:*

*Meeting ID: 882 7799 4693*

*Passcode: 162089*

*Participation protocol:*

- *Please use the MUTE function when not speaking*
- *Please use the "RAISE HAND" feature when wishing to be acknowledged for participation. Raise Hand feature is located in the lower right portion of the screen via the "REACTIONS" icon.*
- *Please do not speak out of turn; wait for the Board President to call upon you to share.*

**A. CALL TO ORDER AND ROLL CALL**

**B. CONSENT CALENDAR**

1. Approval of January 11, 2022 Agenda
2. Approval of Minutes of the Regular Meeting of December 14, 2021

**C. REPORTS**

1. General Manager
  - a) GM Report
2. Engineering
  - a) Engineering Update
3. Superintendent
  - a) December Construction Operations Report

4. Finance Department
  - a) November 2021 Budget Report
  - b) December 2021 Check Register
5. Legal Counsel
6. Director Reports
7. Other

#### **D. PUBLIC PARTICIPATION \*\***

\*\*Members of the public will be given the opportunity to comment on items not on the agenda by way of a Zoom meeting. Please use the information set forth above to participate. The Board requests that speakers please state their name and where they are from, be clear, concise and limit their communications to 3 to 5 minutes. At the conclusion of all oral communications, the Board or staff may choose to briefly respond with information in response to comments; however, the Brown Act prohibits discussion of matters not on the published agenda. Matters requiring discussion, or action, will be placed on a future agenda.

#### **E. NON-AGENDA**

#### **F. NEW BUSINESS**

1. Consideration of Resolution 2022-01 Making Findings Pursuant to Government Code Section 54953, as Amended by Assembly Bill 361, and Authorizing the Continued Use of Virtual Meetings
2. Consideration of Entering into Agreements to SHN Engineering and GHD Engineering for On-Call Engineering Services
3. Consideration of Entering into an Agreement with NBS to Conduct a Water and Sewer Rate Study

#### **G. OLD BUSINESS**

#### **H. ADJOURNMENT**

Next Res: 2022-01  
Next Ord: 2022-01

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.