



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

**AGENDA**

**DATE:** Tuesday, October 9, 2018

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

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

**Teleconference Locations: 5055 Walnut Drive; Eureka, CA  
406 Chinn Street, Santa Rosa, CA 95404**

**A. PLEDGE OF ALLEGIANCE**

**B. PUBLIC PARTICIPATION**

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.

**C. CONSENT CALENDAR**

1. Approval of October 9, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of September 25, 2018

**D. REPORTS**

1. General Manager
  - South Bay Well Update
  - Hazard Mitigation Plan Update
  - Leak Detection Update
  - Non-profit Irrigation Program Research
2. Community Services Manager
3. Superintendent
  - a.) September 2018 Construction Operations Report

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

**E. NON-AGENDA**

**F. OLD BUSINESS**

1. Consideration of Approval of an Agreement with Harper and Associates Engineers, Inc. for Services Related to Water Tank Rehabilitation

**G. NEW BUSINESS**

1. Consideration of Purchase of a Permanent Sewer Easement or Temporary Construction Easement on APN 01-031-002 and APN 019-031-003

**H. ADJOURNMENT**

Next Res: 2018-09

Next Ord: 2018-01

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.