



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

AGENDA

DATE: Tuesday, November 13, 2018

LOCATION: 5055 Walnut Drive; Eureka, CA

TIME: 3:30 p.m.

A. CALL TO ORDER AND ROLL CALL

B. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957; GENERAL MANAGER

TIME: 5:00 p.m.

C. PLEDGE OF ALLEGIANCE

D. 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.

E. CONSENT CALENDAR

1. Approval of November 13, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of October 23, 2018

F. REPORTS

1. General Manager
 - Non-profit Irrigation Program Update
 - County Facilities Master Plan Meeting Report
2. Community Services
3. Superintendent
 - a.) October 2018 Construction Operations Report

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

G. NON-AGENDA

H. OLD BUSINESS

I. NEW BUSINESS

1. Consideration of Purchase of Permanent Sewer Easement and Temporary Construction Easement on APN 018-291-005
2. Consideration of Cancelling the Regular Meeting of the Board Scheduled for December 25, 2018

J. 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.