



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

AGENDA

DATE: Tuesday, December 11, 2018

LOCATION: 5055 Walnut Drive; Eureka, CA

TIME: 5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

A. OATH OF OFFICE

Administration of Oath of Office

C. PUBLIC PARTICIPATION

1. 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.

D. CONSENT CALENDAR

1. Approval of December 11, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of November 27, 2018

E. REPORTS

1. General Manager
 - Humboldt County ADA Curb Ramp Improvements Project
 - Ridgewood and Walnut Tank Rehabilitation Project Update
 - South Bay Well Update
 - Hazardous Mitigation Grant Update
2. Community Services
3. Superintendent
 - a) November 2018 Construction Operations Report
 - b) October/November 2018 Operations/Maintenance Report

4. Finance Department

a) District Finance Update – Continued from November 27, 2018

5. Legal Counsel

6. Director Reports

7. Other

F. NON-AGENDA

G. OLD BUSINESS

H. NEW BUSINESS

1. Consideration of Approval of Resolution 2018-09 Expressing Appreciation to Director Gregg Gardiner
2. Consideration of Approval of Agreement with Humboldt Bay Fire Joint Powers Authority Regarding Confined Space and Rescue Operations
3. Consideration of Purchase of Permanent and Temporary Sewer Easement Over APN 018-281-003
4. Consideration of Appointing Officers of the Board of Directors of the Humboldt Community Services District and Adopting Resolution No. 2018-10

I. ADJOURNMENT

Next Res: 2018-11

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.