



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

AGENDA

DATE: Tuesday, January 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. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 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.

D. CONSENT CALENDAR

1. Approval of January 9, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of December 12, 2017

E. REPORTS

1. General Manager
 - South Bay Well Update
2. Community Services
3. Superintendent
 - a.) December 2017 Construction Operations Report
4. Finance Department
 - a.) September 30, 2017 Quarterly Investment Report
 - b.) November 2017 Budgetary Statement
5. Legal Counsel

6. Director Report

7. Other

F. NON-AGENDA

G. OLD BUSINESS

1. Consideration of Approval of the Second Redmond Road Water Service Extension Survey Letter
2. Consideration of Approval of the Second Indianola Annexation Survey Letter

H. NEW BUSINESS

1. Consideration of Adopting Resolution 2018-01 Expressing Intent to Provide Water and Sewer Services to APN 017-032-003 to Allow for the Development of a Single Family Residence
2. Consideration of Approval of an Agreement with Harper and Associates Engineers, Inc. for Services Related to Water Tank Evaluations

I. ADJOURNMENT

Next Res: 2018-02
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.