



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

**AGENDA**

**DATE:** Tuesday, January 8, 2019

**LOCATION:** 5055 Walnut Drive; Eureka, CA

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

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

**B. PLEDGE OF ALLEGIANCE**

**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 January 8, 2019 Agenda
2. Approval of Minutes of the Regular Meeting of December 11, 2018

**E. REPORTS**

1. General Manager
  - Springbrook Accounting Software Evaluation
  - County Curb ADA Improvement Project Update
  - South Bay Well Update
  - Sewer Pass-through Update
  - Statewide Low-income Rate Assistance Program Update
2. Community Services
3. Superintendent
  - a) December 2018 Construction Operations Report

4. Finance Department
  - a) November 2018 Check Register
  - b) November 2018 Budget Statement
5. Legal Counsel
6. Director Reports
7. Other

**F. NON-AGENDA**

**G. OLD BUSINESS**

**H. NEW BUSINESS**

**I. ADJOURNMENT**

Next Res: 2019-01  
Next Ord: 2019-01

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.