



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

**AGENDA**

**DATE:** Tuesday, February 27, 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 February 27, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of February 13, 2018

**E. REPORTS**

1. General Manager
  - Legislative Update
2. Community Services
3. Superintendent
  - a.) January 2018 Operations/Maintenance Report
4. Finance Department
  - a.) January 2018 Check Register
  - b.) January 2018 Budget Statement
5. Legal Counsel

6. Director Report

7. Other

a.) City of Eureka, Director of Public Works Gerving; Waste Water Treatment Plant Presentation

**F. NON-AGENDA**

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Consideration of and Award of South Bay Well Contract

**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.