



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

**AGENDA**

DATE: Tuesday, February 13, 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 13, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of January 23, 2018

E. REPORTS

1. General Manager

- Project Updates

2. Community Services

3. Superintendent

- a.) January 2018 Construction Operations Report

4. Finance Department

5. Legal Counsel

6. Director Report

1. Consideration of Participation at ACWA/JPIA Board of Directors' Meeting

7. Other

F. NON-AGENDA

G. OLD BUSINESS

H. NEW BUSINESS

1. Consideration of LAFCo Request for District Member Nominations
2. Review Information Regarding the Glendale Zoning Change and Special Permit and Provide Direction

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.