



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

**AGENDA**

**DATE:** Tuesday, March 24, 2020

**TIME:** 5:00 P.M.

**LOCATION:** **Call-In Teleconference** - In accordance with the Governor's Executive Orders N-25-20 and N-29-20 HCS D Board of Directors shall conduct the District's business via teleconference. To join in the teleconference, dial (425) 436-6336. When prompted, enter access code 573856.\*\*

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

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT CALENDAR**

1. Approval of March 24, 2020 Agenda
2. Approval of Minutes of the Regular Meeting of March 10, 2020

**D. PUBLIC PARTICIPATION**

Members of the public are invited to address the Board by way of the teleconference call-in information above on any item not listed on the agenda or issues generally affecting District operations, which are within the jurisdiction of the Board.

**E. NON-AGENDA**

**F. NEW BUSINESS**

**\*\*Members of the public will be given the opportunity to comment on any New Business item prior to Board action by way of the teleconference call-in line. Please use the information set forth above to attend telephonically.**

1. Consideration of Adopting Resolution 2020-02 Relating to Employee Procedures, Leave Accruals, and Telecommuting in Response to COVID-19
2. Consideration of Adopting Resolution 2020-03 Implementing a Temporary Suspension of Utility Service Disconnection for Non-Payment of Water and Sewer Charges

## **G. ADJOURNMENT**

Next Res: 2020-04

Next Ord: 2020-01

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.