



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

**AGENDA**

**DATE: Tuesday, April 9, 2019**

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

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

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

**B. CLOSED SESSION**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to Government Code Section 54956.8: Property – Western Terminus of Spruce Street, Eureka, CA (A portion of APN 018-281-003)  
Agency Negotiator – David Hull, General Manager and Jennifer Pancake, Esq.  
Negotiating Parties – Frederick A. Sundquist, Jr. and Linda K. Sundquist, Trustees of the Frederick A. Sundquist, Jr. and Linda A. Sundquist 2006 Trust dated December 20, 2006  
Under Negotiation – Price and Terms
2. **CONFERENCE WITH LEGAL COUNSEL; INITIATION OF LITIGATION** pursuant to Government Code Section 54956.9(d)(4). Number of Potential Cases: 1

**C. RETURN TO OPEN SESSION AT 5:30 P.M.**

**D. PLEDGE OF ALLEGIANCE**

**E. PUBLIC PARTICIPATION**

1. Members of the public are invited to address the Board on any item not listed on the agenda or issues generally affecting District operations, which are within the jurisdiction of the Board.

**F. CONSENT CALENDAR**

1. Approval of April 9, 2019 Agenda
2. Approval of Minutes of the Regular Meeting of March 26, 2019

**G. REPORTS**

1. General Manager
  - Group to Team Update
  - District Project Updates
2. Community Services

3. Superintendent
  - a) March 2019 Construction Operations Report
4. Finance Department
5. Legal Counsel
6. Director Reports
7. Other

## **H. NON-AGENDA**

## **I. OLD BUSINESS**

## **J. NEW BUSINESS**

1. Consideration of Approval of Agreement with SHN Consulting Engineers and Geologists, Inc. for Professional Services
2. Consideration of Adoption of Resolution 2019-5; Finding and Determining that the Public Interest, Convenience and Necessity Require the Acquisition for Public Purposes by Eminent Domain of Certain Real Property Located at the Western Terminus of Spruce Street, Eureka, CA (A Portion of APN 018-281-003-000) (Sundquist Trust Ownership)
3. Consideration of Approving Agreement with Colantuono, Highsmith, Whatley, PC to provide legal representation to the district regarding Eminent Domain/Acquisition of Sundquist Property.

## **K. CLOSED SESSION**

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, pursuant to Government Code Section 54957; GENERAL MANAGER

## **L. ADJOURNMENT**

Next Res: 2019-06  
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.