



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

**AGENDA**

**DATE:** Tuesday, April 10, 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 April 10, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of March 27, 2018

**E. REPORTS**

1. General Manager
  - FY 2018/19 Budget Schedule
  - South Bay Well Project
  - Unit 6 Surplus Sale Results
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  - Consumer Confident Report
2. Community Services
  - a.) 2017 Sewer Smoke Testing Survey Results
3. Superintendent
  - a.) March 2018 Construction Operations Report

4. Finance Department
5. Legal Counsel
6. Director Report
7. Other

**F. NON-AGENDA**

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Consideration of Declaring 2000 Bobcat 863 Skid Steer Loader w/Grinder as Surplus District Property

**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).

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**D. CONSENT CALENDAR**

1. Approval of April 10, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of March 27, 2018

**E. REPORTS**

1. General Manager
  - FY 2018/19 Budget Schedule
  - South Bay Well Project
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3. Superintendent
  - a.) March 2018 Construction Operations Report

4. Finance Department
5. Legal Counsel
6. Director Report
7. Other

**F. NON-AGENDA**

**G. OLD BUSINESS**

**H. NEW BUSINESS**

1. Consideration of Declaring 2000 Bobcat 863 Skid Steer Loader w/Grinder as Surplus District Property

**I. ADJOURNMENT**

Next Res: 2018-02  
Next Ord: 2018-01

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

**AGENDA**

**DATE:** Tuesday, April 10, 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**

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