



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

AGENDA

DATE: Tuesday, May 14, 2019

LOCATION: 5055 Walnut Drive; Eureka, CA

TIME: 5:00 p.m.

A. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. 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.

D. CONSENT CALENDAR

1. Approval of May 14, 2019 Agenda
2. Approval of Minutes of the Regular Meeting of April 23, 2019

E. REPORTS

1. General Manager
 - Legislative Update
 - Hazard Mitigation Plan Update
 - South Bay Force Main Replacement & Resiliency Project Update
 - Stormwater Grant Update
2. Community Services
3. Superintendent
 - a) April 2019 Construction Operations Report
4. Finance Department
5. Legal Counsel
6. Director Reports

7. Other

F. NON-AGENDA

G. OLD BUSINESS

H. NEW BUSINESS

1. Consideration of Approving a Water Main Extension Agreement with Kramer Properties, Inc. for the Garden Apartments/Hubbard Lane Project
2. Consideration of Approving a Water Main Extension Agreement with Diana C. Kable for a Union Street Subdivision
3. Consideration of Approval of FY 19/20 Memorandum of Understanding (MOU) with the HCSD Employees Association
4. Consideration of Approval of an Agreement with Group to Team Leadership Solutions, Inc. for Agency Leadership Development

I. 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.