



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

AGENDA

DATE: Tuesday, June 12, 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 June 26, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of June 12, 2018

E. REPORTS

1. General Manager
 - South Bay Well Project Update
 - FY 2019/20 Budget/CIP Approval Process
2. Community Services
3. Superintendent
 - a.) May 2018 Operations/Maintenance Report

4. Finance Department

- a.) May 2018 Check Register & Budgetary Statement
- b.) Approval of Quarterly Investment Report as of March 31, 2018

5. Legal Counsel

6. Director Reports

7. Other

F. NON-AGENDA

G. OLD BUSINESS

1. Consideration of Adoption of Resolution 2018-03 Passing Through Wholesale Wastewater Treatment Charges for Annual Adjustment of Wastewater Service Rates
2. Consideration of Approval of Fiscal Year 2018/19 Capital Improvement Program (CIP)
3. Consideration Adopting Resolution 2018-05 Approving and Adopting a Budget and Master Fee Schedule for Fiscal Year 2018/19

H. NEW BUSINESS

1. Consideration of Adoption of Resolution 2018-04 Establishing Appropriations for FY 2018-19

I. ADJOURNMENT

Next Res: 2018-06

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.