



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

**AGENDA**

**DATE:** Tuesday, September 10, 2019

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

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

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

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT CALENDAR**

1. Approval of September 10, 2019 Agenda
2. Approval of Minutes of the Regular Meeting of August 13, 2019
3. Approval of Minutes of the Special Meeting of August 21, 2019
4. Approval of Minutes of the Special Meeting of August 26, 2019

**D. REPORTS**

1. Community Services
  - a) Project Updates
    - Sea Avenue and Sequoia Street Force Main Bore Project(s)
    - Rehabilitation of the Ridgewood (0.5mg) and Walnut Drive (1 mg) Water Storage Tanks Project
2. Superintendent
  - a) August 2019 Construction Operations Activities
3. Finance Department
  - a) July 2019 Check Register
  - b) July 2019 Budget Statement
4. Legal Counsel
5. Director Reports
6. Other

## **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. NON-AGENDA**

## **G. OLD BUSINESS**

## **H. NEW BUSINESS**

1. Consideration of the Purchase of One John Deere 50G Compact Excavator from PAPE' Machinery, Inc.
2. Consideration of Awarding Bid for the Purchase of One (1) New 2020 Toyota Tacoma SR Truck
3. Bid Results of the District's Office Exterior and Parking Lot
4. Consideration of Approval of an Agreement with the City of Eureka (COE) for an Industrial Wastewater Pretreatment Program
5. Consideration of Claim for Damages Filed by Farmers Insurance on Behalf of 3392 Park, Eureka, CA
6. General Manager Recruitment Process

## **I. CLOSED SESSION**

1. PUBLIC EMPLOYEE APPOINTMENT: Interim General Manager

## **J. ADJOURNMENT**

Next Res: 2019-10  
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.