



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

AGENDA

DATE: Tuesday, September 11, 2018

TIME: 4:00 p.m.

LOCATION: 5055 Walnut Drive; Eureka, CA

TIME: 4:00 p.m.

A. CALL TO ORDER AND ROLL CALL

B. CLOSED SESSION

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

TIME: 5:00 p.m.

C. PLEDGE OF ALLEGIANCE

D. 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.

E. CONSENT CALENDAR

1. Approval of September 11, 2018 Agenda
2. Approval of Minutes of the Regular Meeting of August 14, 2018

F. REPORTS

1. General Manager
 - South District Force Main Update
 - Water Tax Update
 - Surplus Property Update
2. Community Services

3. Superintendent

- a.) July 2018 Operations/Maintenance Report
- b.) August 2018 Construction Operations Report

4. Finance Department

- c.) July 2018 Check Register and Budget Report
- d.) Investment Options for District Reserves (Policy Review)
- e.) Humboldt Bay Municipal Water District Charges for FY 2018/19

5. Legal Counsel

6. Director Reports

7. Other

G. NON-AGENDA

H. OLD BUSINESS

I. NEW BUSINESS

J. ADJOURNMENT

Next Res: 2018-08
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.