



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

**AGENDA**

**DATE: Tuesday, July 9, 2024**

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

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

*The HCSD Boardroom is open to the public during open session segment(s) of the meeting. This meeting will also be held by Zoom video/teleconference, per Government Code Section 54953(b). If members of the public cannot attend in person and would like to speak on an agenda item including Public Participation, please join through the Zoom website (<https://zoom.us>) entering Meeting ID 867 4479 5850 and Passcode 197244. Access may also be achieved via telephone only by dialing 1-669-900-9128.*

**A. ROLL CALL**

Directors Benzonelli, Gardiner, Hansen, Matteoli, Ryan

**B. PLEDGE OF ALLEGIANCE**

**C. CONSENT CALENDAR**

1. Approval of July 9, 2024 Agenda
2. Approval of Minutes of the Regular Meeting of June 25, 2024

**D. REPORTS**

1. General Manager
  - a) District Update
2. Finance Department
  - a) June 2024 Check Register
3. Engineering
  - a) Update
4. Planning
  - a) Update
5. Legal Counsel

6. Director Reports

7. Other

**E. PUBLIC PARTICIPATION \*\***

\*\*Members of the public will be given the opportunity to comment on items not on the agenda. Please use the information set forth above to participate via Zoom. The Board requests that speakers please state their name and where they are from, be clear, concise and limit their communications to 3 to 5 minutes. At the conclusion of all oral communications, the Board or staff may choose to briefly respond with information in response to comments; however, the Brown Act prohibits discussion of matters not on the published agenda. Matters requiring discussion, or action, will be placed on a future agenda.

**F. NEW BUSINESS**

1. Consideration of Main Extension Agreement for 1308 La Pointe Rd. APN: 300-211-010
2. Consideration of Adopting Resolution 2024-08 to Amend the Humboldt Community Services District Conflict of Interest Code
3. Consideration of Withdrawing from the South Broadway Forcemain Grant Funding so that the District is Eligible to Apply for Appropriate Level of Funding
4. Consideration of Declaring Unit 4B: 2009 Ford F450 and Unit 17B: 2001 E350 Ford Van Surplus and Disposal by Bidding Process

**G. OLD BUSINESS**

1. Consideration of Adopting Resolution 2024-09 to Approve a Corrected Master Charge Schedule for Fiscal Year 2024/25

**H. ADJOURNMENT**

Next Res: 2024-10

Next Ord: 2024-01

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Robert Christensen at (707) 443-4558, ext. 210 or by email at [asm@humboldtcsd.org](mailto:asm@humboldtcsd.org). 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.