



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

**AGENDA**

**DATE:** Tuesday, November 28, 2017  
**TIME:** 5:00 p.m.  
**LOCATION:** 5055 Walnut Drive; Eureka, CA

**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 November 28, 2017 Agenda
2. Approval of Minutes of the Regular Meeting of October 24, 2017

**E. REPORTS**

1. General Manager
  - Smoke testing update
2. Community Services
3. Superintendent
  - a.) October 2017 Operations/Maintenance Report
  - b.) October 2017 Construction Operations Report
4. Finance Department
  - a.) October 2017 Check Register
  - b.) October 2017 Budgetary Statement
5. Legal Counsel
6. Director Report
7. Other

## **F. NON-AGENDA**

## **G. OLD BUSINESS**

1. Consideration of Proceeding with Redmond Road Water Service Extension
2. Consideration of Proceeding with Indianola Annexation

## **H. NEW BUSINESS**

## **I. ADJOURNMENT**

Next Res: 2017-11

Next Ord: 2017-01

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.