



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

AGENDA

DATE: Tuesday, June 13, 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 June 13, 2017 Agenda
2. Approval of Minutes of the Regular Meeting of May 23, 2017

E. REPORTS

1. General Manager
 - Kramer/Green Diamond Annexation Update
 - Statewide Low Income Rate Assistance Program Update
 - SCADA Upgrade Update
 - Mitchell Road Bypass Update
2. Community Services
3. Superintendent
 - a.) May 2017 Construction Operations Report
4. Finance Department
5. Legal Counsel
6. Director Report
7. Other

F. NON-AGENDA

G. OLD-BUSINESS

1. Public Hearing – Consideration of Adopting Resolution 2017-06 Adopting Water Rates and Resolution 2017-07 Adopting Sewer Rates

H. NEW BUSINESS

I. ADJOURNMENT

Next Res: 2017-08

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.