



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

AGENDA

DATE: Tuesday, September 12, 2017
TIME: 5:00 p.m.
LOCATION: The meeting will be held telephonically, per Government Code Section 54953 (b)

**Teleconference Locations: 5055 Walnut Drive; Eureka, CA
406 Chinn Street, Santa Rosa, CA 95404**

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 September 12, 2017 Agenda
2. Approval of Minutes of the Regular Meeting of August 22, 2017

E. REPORTS

1. General Manager
 - ACWA JPIA 2018 Employee Benefits Renewal Cost Update
2. Community Services
3. Superintendent
 - a.) August 2017 Construction Operations Report
4. Finance Department
5. Legal Counsel
6. Director Report
7. Other

F. NON-AGENDA

G. OLD BUSINESS

H. NEW BUSINESS

I. CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(b)(1) and (b)(3)(B): Claims by the City of Eureka for additional costs and compensation arising out of the Martin Slough interceptor project.

J. 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.