



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

AGENDA

DATE: Tuesday, December 10, 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 a member 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>) by 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 December 10, 2024 Agenda
2. Approval of Minutes of the Regular Meeting of November 12, 2024

D. CORRESPONDENCE

1. ACWA JPIA re: President's Special Recognition Award

E. REPORTS

1. General Manager
 - a) District Update
2. Finance Department
 - a) November 2024 Check Register
 - b) October 2024 Budget Statement
3. Engineering
 - a) Update

4. Planning
 - a) Update
5. Legal Counsel
6. Director Reports
7. Other

F. PUBLIC PARTICIPATION

Members of the public may comment on items not on the agenda. Please use the information above to participate via Zoom. The Board requests that speakers please state their name and where they are from, be concise, and limit communications to 3 to 5 minutes. After all oral communications, the Board or staff may 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.

G. NEW BUSINESS

1. Consideration of County of Humboldt Application for Technical Assistance Funding from North Coast Regional Water Quality Control Board for Feasibility Study for Extension of HCSD Potable Water Service to the Lower Elk River Watershed
2. Oath of Office; Consideration of Appointing Officers and Representatives of the Board of Directors of the Humboldt Community Services District and Adopting Resolution No. 2024-10

H. CLOSED SESSION

1. Pursuant to Government Code Section 54954.5(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – General Manager

I. ADJOURNMENT

Next Res: 2024-11

Next Ord: 2024-03

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. 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.