



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

AGENDA

DATE: Tuesday, September 28, 2021

TIME: 5:00 p.m.

LOCATION: *In accordance with the Governor's Executive Order N-08-21 #42, HCSD Board of Directors shall conduct the District's business via teleconference.*

The open session segment(s) of the meeting, including Public Participation, may be joined through the Zoom Website (<https://zoom.us>) by clicking on "Join A Meeting" and entering the following Meeting ID then follow the prompts for Passcode and audio. Access may also be achieved by telephone only by dialing 1-669-900-9128 followed by the Meeting ID and Passcode below:

Meeting ID: 878 7553 1218

Passcode: 734542

Participation protocol:

- *Please use the MUTE function when not speaking*
- *Please use the "RAISE HAND" feature when wishing to be acknowledged for participation. Raise Hand feature is located in the lower right portion of the screen via the "REACTIONS" icon.*
- *Please do not speak out of turn; wait for the Board President to call upon you to share.*

A. CALL TO ORDER AND ROLL CALL

B. CONSENT CALENDAR

1. Approval of September 28, 2021 Agenda *Pgs 1-2*
2. Approval of Minutes of the Regular Meeting of September 14, 2021 *Pgs 3-5*

C. REPORTS

1. General Manager
 - a) GM Report *Pgs 7-8*
2. Engineering
 - a) Project(s) Update *Pg 9*
3. Superintendent
 - a) August Operations/Maintenance Department Report *Pg 11*

4. Finance Department

a) August 2021 Budget Statement

Pgs 13-22

b) Freshwater Mitchell Road Assessment District Reconciliation

Pg 23

5. Legal Counsel

6. Director Reports

7. Other

D. PUBLIC PARTICIPATION **

**Members of the public will be given the opportunity to comment on items not on the agenda by way of a Zoom meeting. Please use the information set forth above to participate. 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.

E. NON-AGENDA

F. NEW BUSINESS

1. Consideration of Renaming the Columbus Day Holiday to Indigenous Peoples Day

Pgs 25-26

G. OLD BUSINESS

H. ADJOURNMENT

Next Res: 2021-11

Next Ord: 2021-01

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.

DRAFT – MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HUMBOLDT COMMUNITY SERVICES DISTRICT

The Board of Directors of the Humboldt Community Services District met in Regular Session at 5:00 p.m. on Tuesday, September 14, 2021, via tele/video conference in accordance with the Governor’s Executive Orders N-08-21.

A. CALL TO ORDER AND ROLL CALL

Present upon roll call were Directors Benzonelli, Bongio, Gardiner, Hansen, and Matteoli. Staff in attendance: General Manager Williams (GM), Superintendent Latham, Finance Manager Montag (FM), and Assistant Engineer Adams (AE).

B. CONSENT CALENDAR

- A. Approval of September 14, 2021 Agenda
- B. Approval of Minutes of the Regular Meeting of August 24, 2021

DIRECTOR HANSEN MOVED, DIRECTOR BENZONELLI SECONDED, TO ACCEPT AND APPROVE THE SEPTEMBER 14, 2021 CONSENT CALENDAR. MOTION CARRIED UPON THE FOLLOWING ROLL CALL VOTE:

AYES: BENZONELLI, BONGIO, GARDINER, HANSEN, MATTEOLI
NOES: NONE
ABSENT: NONE

C. REPORTS

1. General Manager

a) GM Report

Expressed his appreciation for District staff while he was away on vacation.

b) 2022 Employee/Retiree Health Benefits Renewal Update

GM reviewed the Memorandum summarizing the 2.2% increase for the HMO plan, 5% decrease for the PPO plan, and transfer of Medicare eligible retirees to a custom United HealthCare (UHC) Medicare Advantage PPO plan.

3. Superintendent

a) August Construction Operations Department Report

Superintendent reviewed his September 9, 2021 Memorandum emphasizing upon the busy, but typical, activities of the Construction Department during August.

DRAFT – MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HUMBOLDT COMMUNITY SERVICES DISTRICT
Continued; September 14, 2021

4. Finance Department

a) August 2021 Check Register

FM reviewed the report without question, and provided additional explanation for several large expenditures.

E. PUBLIC PARTICIPATION

President Bongio invited the public to address the Board on any item not listed on the agenda or issues generally affecting District operations, which are within the jurisdiction of the Board. None.

F. NEW BUSINESS

1. Review Letter from the Mitchell Law Firm, LLP Requesting the Board Consent to Waiver of Conflict of Interest

GM reviewed the report emphasizing the value to the District to have access to assistance from Legal Counsel regarding existing contracts with the City of Eureka and, thus, the necessity of a mutual waiver between the two agencies. Discussion affirmed future new contract negotiations will be overseen by selection of a separate conflict Counsel at a future meeting.

Public Comment: None

IT WAS THEN MOVED BY DIRECT BENZONELLI, SECONDED BY DIRECTOR MATTEOLI TO APPROVE THE DISCLOSURE OF CONFLICT OF INTEREST; REQUEST FOR MUTUAL WAIVER HUMBOLDT CSD – CITY OF EUREKA. MOTION CARRIED UPON THE FOLLOWING ROLL CALL VOTE:

AYES: BENZONELLI, BONGIO, GARDINER, HANSEN, MATTEOLI

NOES: NONE

ABSENT: NONE

AT 5:13 P.M. IT WAS MOVED BY DIRECTOR MATTEOLI, SECONDED BY DIRECTOR HANSEN TO ENTER INTO CLOSED SESSION. MOTION CARRIED UPON THE FOLLOWING ROLL CALL VOTE:

AYES: BENZONELLI, BONGIO, GARDINER, HANSEN, MATTEOLI

NOES: NONE

ABSENT: NONE

DRAFT – MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
HUMBOLDT COMMUNITY SERVICES DISTRICT
Continued; September 14, 2021

H. CLOSED SESSION

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

Open session reconvened at 5:33 p.m. wherein the President reported that by unanimous agreement the Board approved a five-per cent salary increase from Step 2 to Step 3.

Public Comment – None.

ADJOURNMENT

There being no further business, IT WAS MOVED BY DIRECTOR MATTEOLI, SECONDED BY DIRECTOR BENZONELLI, TO ADJOURN. MOTION CARRIED UPON THE FOLLOWING ROLL CALL VOTE:

AYES: BENZONELLI, BONGIO, GARDINER, HANSEN, MATTEOLI
NOES: NONE
ABSENT: NONE

THE BOARD ADJOURNED ITS REGULAR MEETING OF SEPTEMBER 14, 2021 AT 5:35 P.M.

Submitted, Board Secretary

Page intentionally left blank

Humboldt Community Services District

Dedicated to providing high quality, cost effective water and sewer service for our customers

MEMORANDUM

TO: Board of Directors

FROM: Terrence Williams, General Manager

DATE: September 23, 2021

SUBJECT: General Manager Report for September 28, 2021 Board Meeting

Fall

September 22, 2021 marks the fall equinox and the turning of the season. Happy autumn everyone. With this change in season, I think we can all agree that we are looking forward to cooler wetter weather that will put a damper on the fires and bring some relief from the drought.

California Water Professionals Appreciation Week



California Water Professionals Appreciation Week is October 3-11, 2021.

The HCSD team works tirelessly day in and day out to provide high quality water and wastewater services to our community. They deserve praise every single day, not just one week out of the year. The week of October 3-11 is designated as California Water Professionals Appreciation Week, so if you know a water professional; please let them know they are appreciated.

Conflict Waiver

The conflict waiver that was approved at the September 14 meeting authorizing District Legal Counsel to advise the District in matters regarding contract performance with the City of Eureka was also approved by the Eureka City Council. The consent form to allow the Mitchell Law Firm to represent the District was signed by Board President Alan Bongio on September 15th and countersigned by Eureka City Mayor, Susan Seaman on September 17.

Ridgewood Tank

The Ridgewood Tank Project is wrapping up. The interior of the tank has been completely coated and the paint is curing. Once the cure time is complete, the interior walls of the tank will be coated with a chlorine solution to ensure disinfection of the freshly painted surface. After disinfection, the tank will be loaded (filled with water) and a series of water quality samples will be taken to ensure that the water is safe to drink. The samples will be tested for bacteriological contamination and volatile organic compounds that may result from the fresh paint. After the water quality tests indicate that the water is indeed clean, the tank will be returned to service. The tank is expected to be returned to service October 6.

Mailing: Post Office Box 158 • Cullen, CA 95534 • tel (707) 443-4558 • fax (707) 443-0818
Physical Address: 5055 Walnut Drive, Eureka, CA 95503

Once the Ridgewood Tank has been returned to service, the Walnut Drive One Million Gallon Tank will be taken offline. The one-million-gallon tank at the Walnut Drive facility was rehabilitated last summer and is due for its one-year inspection. If all goes well with the Ridgewood tank, the Walnut Drive tank will be taken out of the system October 11. The tank will take a week to drain (the water will be pumped into the system for consumption) and the inspection process will take a couple of days. We have scheduled two weeks for incidental repairs to the tank. Including water quality testing, the tank should be back online by the 15th of November.

Annual Water Loss Audit

Every year, the District is required by the State to supply a water loss audit that shows the volumetric and financial accounting associated with water production and sales. The 2020 draft water loss audit has been completed and is currently being validated by an AWWA licensed water audit validator. HBMWD's Chris Harris maintains this certification and is kind enough to assist the District each year with validation services. The validated audit will be submitted to the State by the October 1 deadline.

Over the years, the District has been plagued with significant water loss based on volumetric accounting. According to the draft audit, this year's water loss represents 25 percent of the water produced in the District. This despite staff's best efforts to identify and resolve all leaks as quickly and efficiently as possible. In addition to leak repairs, the District has systematically eliminated other potential sources of the water loss through diligent production meter calibration, field surveys to eliminate water theft, careful system analysis and inspection of interties with the City of Eureka and Humboldt Bay Municipal Water District.

Staff's current assessment of the situation is that the District's aged retail meter stock is the most likely culprit for accounting for water loss. Some of the District's retail meters are approaching 60 years old; retail meters have a life expectancy of 10 years. What this means is that the water is not actually being lost, it is just not being accounted for as it passes through old meters. As meters age, they typically record less water than is actually passing through. This is particularly true at low flows. As approved in the 2021/2022 Capital Improvement Plan, the District has implemented a program to update the retail meter stock and is replacing the existing retail meters with updated automated meter technology. The new meters are being systematically deployed to locations with the oldest, most problematic meters first. In conjunction, District staff will continue to be diligent about meter calibration, leaks, theft and system analysis.

Humboldt Community Services District

Dedicated to providing high quality, cost effective water and sewer service for our customers

Engineering Memorandum

TO: Board of Directors

FROM: Benjamin Adams, Assistant Engineer

DATE: September 23, 2021

SUBJECT: Engineering Department Status Report for September 28, 2021 Board Meeting

Capital Improvement Projects:

The Christian Lane steel main replacement project is scheduled to kick off the week of September 28. This project will replace approximately 100 feet of wrapped steel water line with C-900, PVC.

Following the Christian Lane Project is a steel main replacement project on Park Street approximately 400 feet in length.

Updating The Districts Standard Plans and Specifications

Our Maintenance and Construction departments have provided suggested revisions. District staff is approximately 40% through reviewing the revisions to ensure they align with the current Uniform Plumbing Code. Once the review process is complete, our Engineering Technician will compile a draft set of Detail Drawings to accompany the revised specifications for review and approval. This effort is in collaboration with MCSD.

Water Loss Audit

A water loss audit has been completed in accordance with SB 555 and the method adopted by the American Water Works Association (AWWA) in the 3rd edition of Water Audits and Loss Control Programs, Manual M36.

In past years this audit has been completed by contracted firms with information provided by district staff. This years' Water Loss Audit has been completed by District staff. The audit is validated by a third-party technical expert, and submitted by October 1st.

Water Model

A communication loop has been established, pro-bono, with one of the water model's original design engineers. This communication is an effort to answer any questions that arise as district staff continue to field-truth and calibrate our water model against known system characteristics including fire flow and pressure data.

Page Intentionally left blank

Humboldt Community Services District

Post Office Box 158 Cutten, CA 95503 (707) 443-4558 Fax (707) 443-1490

To: H.C.S.D. Board of Directors

Date: September 22, 2021

From: Tim Latham, District Superintendent *TL*

Subject: August 2021 Operations/Maintenance Report

The Operations/Maintenance Department was busy in August with a variety of projects. In addition to the standard operation and maintenance of District facilities, crews continued to do station maintenance and assisted with customer service. All of the stationary and portable generators were tested in order to insure proper operation in the time of need.

Sewer related maintenance included replacing the plug valves on one of the flow meters at the Hoover sewer lift station and cleaning 8,194 feet of sewer main line and 1,010 feet of sewer lateral line as well as filming 2,625 feet of sewer main line all in various areas throughout the District.

Other business included gate duty for access control on the Ridgewood Tank Rehabilitation Project, pressure washing the Lentell Road water storage tank, assisting the Construction Department with the Noe Street sewer main line investigation and repair, assisting the Construction Department with a Cummings Road water main line repair, and responding to a power outage in King Salmon.

Page intentionally left blank

HUMBOLDT COMMUNITY SERVICES DISTRICT
BUDGETARY STATEMENT OF REVENUES AND EXPENSES
FOR ENTIRE DISTRICT

August 2021

	Budgeted 2020-21	Current Month-to-Date	Actual Year-to-Date	Budgeted Year-to-Date	Y.T.D. Variance Actual to Budget	% Variance	Note
OPERATING REVENUE							
Metered Water Sales	5,200,000	482,209	973,187	866,667	106,520	12.3	
Water Charges - Pass Through	-	(58)	17,287	-	17,287	-	1
Sewer Service Charges	5,015,000	436,358	864,927	835,833	29,094	3.5	
Sewer Service Charges - Pass Through	1,447,800	132,168	209,423	241,300	(31,877)	(13.2)	1
Water & Sewer Construction Fees	32,000	3,139	10,089	5,333	4,756	89.2	
Account Fees	140,000	17,579	26,669	23,333	3,335	14.3	
Reimbursable Maintenance Fees	1,000	451	476	167	310	185.8	2
Miscellaneous	2,000	-	-	333	(333)	(100.0)	2
TOTAL OPERATING REVENUE	11,837,800	1,071,847	2,102,058	1,972,967	129,092	6.5	
NON-OPERATING REVENUE							
Capital Connection Fees	180,000	7,354	19,905	30,000	(10,095)	(33.6)	2
Interest/General	42,000	-	-	7,000	(7,000)	(100.0)	2
Discounts Earned	2,000	83	340	333	6	1.9	
Sales:Fixed Assets/Scrap Metal	15,700	152	152	2,617	(2,464)	(94.2)	2
Bad Debt Recovery	10,000	1,264	1,264	1,667	(403)	(24.2)	
Property Taxes & Assessments	490,000	-	-	81,667	(81,667)	(100.0)	2
Insurance Rebate	20,000	-	-	3,333	(3,333)	(100.0)	
Other Non-Operating Revenue	6,500	-	-	1,083	(1,083)	(100.0)	
TOTAL NON-OPERATING REVENUE	766,200	8,853	21,661	127,700	(106,039)	(83.0)	2
TOTAL DISTRICT REVENUE	12,604,000	1,080,700	2,123,719	2,100,667	23,052	1.1	
OPERATING EXPENSES							
Wages Direct	1,510,000	119,609	240,934	251,667	10,733	4.3	
Benefits: PERS	460,000	37,622	75,652	76,667	1,015	1.3	
Group Ins	1,210,000	94,442	188,712	201,667	12,955	6.4	
Workers Comp Ins	23,000	(5,895)	6,537	3,833	(2,704)	(70.5)	3
FICA/Medicare	117,000	9,200	18,530	19,500	970	5.0	
Misc Benefits	600	40	80	100	20	20.0	
Total Wages and Benefits	3,320,600	255,018	530,445	553,433	22,989		
Less: wages & ben charged to Capital Proj.	(166,000)	(16,283)	(30,158)	(27,667)	2,492	(9.0)	
Total Operating Wages and benefits	3,154,600	238,735	500,286	525,767	25,480		
Water Purchase HBMWD	1,075,000	92,479	184,869	179,167	(5,702)	(3.2)	
Water Purchase Eureka	810,000	87,026	159,507	135,000	(24,507)	(18.2)	4
Sewage Treatment Operations & Maint.	1,465,000	122,104	244,208	244,167	(41)	(0.0)	
Water/Sewer Analysis	20,000	561	1,199	3,333	2,134	64.0	
Supplies/ Construction	134,000	8,062	27,695	22,333	(5,362)	(24.0)	5
Supplies/ Office-Administration	19,000	757	1,169	3,167	1,998	63.1	
Supplies/ Engineering	2,500	(1,459)	(1,459)	417	1,876	450.2	
Supplies/ Maintenance	97,500	5,334	10,944	16,250	5,306	32.7	
Invoicing	52,476	5,475	10,805	8,746	(2,059)	(23.5)	6
Temporary Labor	25,600	-	-	4,267	4,267	100.0	
Repairs & Maintenance/Trucks	55,000	8,215	16,723	9,167	(7,557)	(82.4)	7
Equipment Rental	5,000	-	-	833	833	100.0	
Building & Grounds Maintenance	32,000	2,094	4,596	5,333	737	13.8	
Electrical Power	295,800	-	25,072	49,300	24,228	49.1	
Street Lights	65,000	2,003	4,088	10,833	6,745	62.3	
Telephone	19,000	916	1,829	3,167	1,338	42.2	
Postage	3,000	-	-	500	500	100.0	
Freight	500	-	-	83	83	100.0	
Chemicals	12,000	301	2,217	2,000	(217)	(10.8)	
Liability Insurance	65,000	-	18,837	10,833	(8,003)	(73.9)	8

HUMBOLDT COMMUNITY SERVICES DISTRICT
BUDGETARY STATEMENT OF REVENUES AND EXPENSES
FOR ENTIRE DISTRICT

August 2021

	Budgeted 2020-21	Current Month-to-Date	Actual Year-to-Date	Budgeted Year-to-Date	Y.T.D. Variance Actual to Budget	% Variance	Note
Legal	30,000	1,047	1,751	5,000	3,250	65.0	
Accounting	15,000	2,321	2,321	2,500	179	7.2	
Engineering	1,000	-	-	167	167	100.0	
Other Professional Services	38,000	-	-	6,333	6,333	100.0	
Bank Service Charges	35,000	3,053	7,011	5,833	(1,178)	(20.2)	9
Transportation	60,000	3,142	10,337	10,000	(337)	(3.4)	
Office Equip. Maintenance	14,000	130	306	2,333	2,028	86.9	
Computer Software Maintenance	45,000	114	26,022	7,500	(18,522)	(247.0)	10
Memberships & Subscriptions	22,300	-	5,234	3,717	(1,518)	(40.8)	11
Bad Debts & Minimum Balance Writeoff	200,000	-	-	33,333	33,333	100.0	
Conference & Continuing Ed	20,000	-	-	3,333	3,333	100.0	
Certifications	5,400	170	170	900	730	81.1	
State/County & LAFCO Fees and Charges	50,000	4,994	4,994	8,333	3,339	40.1	
Hydraulic Water Model Maintenance	6,000	-	-	1,000	1,000	100.0	
Human Resources	20,000	-	90	3,333	3,243	97.3	
Miscellaneous	9,000	2,266	2,459	1,500	(959)	(63.9)	
Director's Fees	16,000	1,050	2,100	2,667	567	21.3	
TOTAL OPERATING EXPENSES	7,994,676	590,889	1,275,379	1,332,446	57,067	4.3	
LONG TERM DEBT PAYMENTS							
Safe Drinking Water Bond	177,429	-	-	29,572	29,572	100.0	
2012 CIP & Refi.	227,100	-	113,550	37,850	(75,700)	(200.0)	
Davis-Grunsky Loan	5,912	-	-	985	985	100.0	
VacCon Truck Loan	117,441	-	117,441	19,574	(97,867)	(500.0)	
2014 Wastewater Revenue Bonds	487,575	-	-	81,263	81,263	100.0	
TOTAL LONG TERM DEBT PAYMENTS	1,015,457	-	230,991	169,243	(61,748)	(36.5)	
CAPITALIZED EXPENDITURES							
Vehicles, Rolling Stock & Equipment	58,000	-	-	9,667	9,667	100.0	
Building, Yard & Paving Improvements	170,000	1,393	3,656	28,333	24,677	87.1	
Capital Improvements Water	1,260,000	241,087	369,680	210,000	(159,680)	(76.0)	
Capital Improvements Sewer	275,000	573	1,811	45,833	44,022	96.0	
Engineering & Studies	100,000	-	-	16,667	16,667	100.0	
District Design Standards	-	-	239	-	(239)	-	
TOTAL CAPITAL EXPENDITURES	1,863,000	243,053	375,387	310,500	(64,887)	(20.9)	
OTHER							
City of Eureka Projects:							
Treatment Plant	1,336,000	-	-	222,667	222,667	100.0	
TOTAL City of Eureka Projects	1,336,000	-	-	222,667	222,667	100.0	
Interfund Transfers In	-	-	-	-	-	-	
Interfund Transfers Out	-	-	-	-	-	-	
BUDGET SURPLUS (DEFICIT)	394,867	246,758	241,963	65,811	176,151	(267.7)	

HUMBOLDT COMMUNITY SERVICES DISTRICT
SUMMARY BUDGETARY STATEMENT OF REVENUE AND EXPENSES
FOR ENTIRE DISTRICT

August 2021

	Budgeted 2020-21	Current Month-to-Date	Actual Year-to-Date	Budgeted Year-to Date	Y.T.D. Variance Actual to Budget	% Variance
OPERATING REVENUE & EXPENSES						
TOTAL OPERATING REVENUE	11,837,800	1,071,847	2,102,058	1,972,967	129,092	6.5
TOTAL OPERATING EXPENSES	(7,994,676)	(590,889)	(1,275,379)	(1,332,446)	57,067	4.3
NET SURPLUS/(DEFICIT) FROM OPERATIONS	3,843,124	480,958	826,679	640,521	186,159	29.1
NON-OPERATING REVENUE & EXPENSES						
TOTAL NON-OPERATING REVENUE	766,200	8,853	21,661	127,700	(106,039)	(83.0)
TOTAL LONG TERM DEBT SERVICE	(1,015,457)	-	(230,991)	(169,243)	(61,748)	(36.5)
SURPLUS/(DEFICIT) BEFORE CAPITAL EXPENDITURES	3,593,867	489,811	617,349	598,978	141,868	23.7
HCSD CAPITAL IMPROVEMENT EXPENDITURES	(1,863,000)	(243,053)	(375,387)	(310,500)	(64,887)	(20.9)
CITY of EUREKA PROJECT REIMBURSEMENT	(1,336,000)	-	-	(222,667)	222,667	100.0
NEW DEBT ISSUE						
NET INTERFUND TRANSFERS IN/OUT		-	-			
BUDGET SURPLUS (DEFICIT)	<u>394,867</u>	<u>246,758</u>	<u>241,963</u>	<u>65,811</u>	<u>176,151</u>	<u>(267.7)</u>

HUMBOLDT COMMUNITY SERVICES DISTRICT
BUDGETARY STATEMENT OF REVENUES AND EXPENSES
Water Fund

August 2021

	Budgeted 2020-21	Current Month-to-Date	Actual Year-to-Date	Budgeted Year-to-Date	Y.T.D. Variance Actual to Budget	% Variance
OPERATING REVENUE						
Metered Water Sales	5,200,000	482,209	973,187	866,667	106,520	12.3
Water Pass Through	-	(58)	17,287	-	17,287	-
Water Construction Fees	20,000	3,139	6,389	3,333	3,056	91.7
Account Fees	79,800	10,020	15,201	13,300	1,901	14.3
Inspection Fees	-	-	-	-	-	-
Reimbursable Maintenance Fees	800	451	476	133	343	257.2
Miscellaneous	1,000	-	-	167	(167)	(100.0)
TOTAL OPERATING REVENUE	5,301,600	495,761	1,012,541	883,600	128,941	14.6
NON-OPERATING REVENUE						
Water Capital Connection Fees	90,000	4,263	10,898	15,000	(4,102)	(27.3)
Interest/General	32,966	-	-	5,494	(5,494)	(100.0)
Discounts Earned	1,280	47	194	213	(20)	(9.3)
Sales:Fixed Assets/Scrap Metal	8,844	87	87	1,474	(1,387)	(94.1)
Bad Debt Recovery	5,700	720	720	950	(230)	(24.2)
FW/MR Assessment	140,000	-	-	23,333	(23,333)	(100.0)
Other Non-Operating Revenue	2,200	-	-	367	(367)	(100.0)
TOTAL NON-OPERATING REVENUE	280,990	5,117	11,899	46,832	(34,933)	(74.6)
TOTAL DISTRICT REVENUE	5,582,590	500,879	1,024,440	930,432	94,008	10.1
OPERATING EXPENSES						
Wages Direct	709,700	54,440	112,705	118,283	5,578	4.7
Wages & Benefits: Allocated	593,250	47,162	95,247	98,875	3,628	3.7
Benefits: PERS	165,600	7,744	16,254	27,600	11,346	41.1
Group Ins	375,100	26,697	56,576	62,517	5,941	9.5
Workers Comp Ins	12,420	(4,085)	2,820	2,070	(750)	(36.2)
FICA/Medicare	54,990	4,151	8,593	9,165	572	6.2
Misc Benefits	-	-	-	-	-	-
Total Wages and Benefits	1,911,060	136,110	292,195	318,510	26,315	8.3
Less: wages & ben charged to Capital Proj.	(122,840)	(14,317)	(24,691)	(20,473)	4,218	(20.6)
Total Operating Wages and benefits	1,788,220	121,793	267,504	298,037	30,533	10.2
Water Purchase HBMWD	1,075,000	92,479	184,869	179,167	(5,702)	(3.2)
Water Purchase Eureka	810,000	87,026	159,507	135,000	(24,507)	(18.2)
Water Analysis	15,000	561	1,199	2,500	1,301	52.0
Supplies/ Construction	99,160	5,626	19,162	16,527	(2,635)	(15.9)
Supplies/Office-Administration	5,700	367	601	950	349	36.7
Supplies/ Engineering	1,425	-	-	238	238	100.0
Supplies/ Maintenance	48,750	3,098	7,575	8,125	550	6.8
Temporary Labor	11,544	-	-	1,924	1,924	100.0
Repairs & Maintenance/Trucks	30,800	4,683	8,885	5,133	(3,752)	(73.1)
Equipment Rental	3,700	-	-	617	617	100.0
Building & Grounds Maintenance	1,920	278	571	320	(251)	(78.5)
Electrical Power	162,690	-	15,558	27,115	11,557	42.6
Telephone	6,080	-	-	1,013	1,013	100.0
Postage	1,290	-	-	215	215	100.0
Freight	285	-	-	48	48	100.0
Chemicals	12,000	301	2,217	2,000	(217)	(10.8)
Engineering	390	-	-	65	65	100.0
Other Professional Services	7,600	-	-	1,267	1,267	100.0
Transportation	34,200	1,791	5,892	5,700	(192)	(3.4)
Office Equip. Maintenance	2,100	-	-	350	350	100.0
Computer Software Maintenance	21,600	-	14,702	3,600	(11,102)	(308.4)
Memberships & Subscriptions	1,338	-	1,275	223	(1,052)	(471.6)
Bad Debts & Minimum Balance Writeoff	114,000	-	-	19,000	19,000	100.0
Conference & Continuing Ed	7,000	-	-	1,167	1,167	100.0
Certifications	1,620	-	-	270	270	100.0
State/County & LAFCO Fees and Charges	17,000	2,847	2,847	2,833	(13)	(0.5)
Hydraulic Water Model Maintenance	6,000	-	-	1,000	1,000	100.0

HUMBOLDT COMMUNITY SERVICES DISTRICT
BUDGETARY STATEMENT OF REVENUES AND EXPENSES
Water Fund

August 2021

	Budgeted 2020-21	Current Month-to-Date	Actual Year-to-Date	Budgeted Year-to-Date	Y.T.D. Variance Actual to Budget	%
Human Resources	7,800	-	-	1,300	1,300	100.0
Miscellaneous	1,980	-	-	330	330	100.0
General & Admin Expense Allocation	217,981	9,130	29,934	36,330	6,396	17.6
TOTAL OPERATING EXPENSES	4,514,173	329,979	722,298	752,362	30,064	4.0
LONG TERM DEBT PAYMENTS						
Safe Drinking Water Bond	177,429	-	-	29,572	29,572	100.0
2012 CIP & Refi.	49,500	-	24,750	8,250	(16,500)	(200.0)
Davis-Grunsky Loan	5,912	-	-	985	985	100.0
TOTAL LONG TERM DEBT PAYMENTS	232,841	-	24,750	38,807	14,057	36.2
CAPITALIZED EXPENDITURES						
Vehicles/Rolling Stock/Capital Equipment	-	-	-	-	-	-
Building & Yard Improvements	-	-	-	-	-	-
Capital Improvements Water	1,260,000	241,087	369,680	210,000	(159,680)	(76.0)
Engineering & Studies	-	-	-	-	-	-
TOTAL CAPITAL EXPENDITURES	1,260,000	241,087	369,680	210,000	(159,680)	(76.0)
INTERFUND TRANSFERS IN	-	-	-	-	-	
BUDGET SURPLUS (DEFICIT)	(424,424)	(70,188)	(92,289)	(70,737)	(21,551)	(30.5)

HUMBOLDT COMMUNITY SERVICES DISTRICT
BUDGETARY STATEMENT OF REVENUES AND EXPENSES
Sewer Fund

August 2021

	Budgeted 2020-21	Current Month-to-Date	Actual Year-to-Date	Budgeted Year-to-Date	Y.T.D. Variance Actual to Budget	% Variance
OPERATING REVENUE						
Sewer Service Charges	5,015,000	436,358	864,927	835,833	29,094	3.5
Sewer Service Charges - Pass Through	1,447,800	132,168	209,423	241,300	(31,877)	(13.2)
Sewer Construction Fees	12,000	-	3,700	2,000	1,700	85.0
Account Fees	60,200	7,559	11,467	10,033	1,434	14.3
Inspection Fees	-	-	-	-	-	-
Reimbursable Maintenance Fees	200	-	-	33	(33)	(100.0)
Miscellaneous	1,000	-	-	167	(167)	(100.0)
TOTAL OPERATING REVENUE	6,536,200	576,085	1,089,517	1,089,367	151	0.0
NON-OPERATING REVENUE						
Sewer Capital Connection Fees	90,000	3,091	9,007	15,000	(5,993)	(40.0)
Interest/General	9,034	-	-	1,506	(1,506)	(100.0)
Discounts Earned	720	36	146	120	26	21.7
Sales: Fixed Assets/Scrap Metal	6,856	66	66	1,143	(1,077)	(94.3)
Bad Debt Recovery	4,300	543	543	717	(173)	(24.2)
Other Non-Operating Revenue	4,300	-	-	717	(717)	(100.0)
TOTAL NON-OPERATING REVENUE	115,210	3,736	9,762	19,202	(9,439)	(49.2)
TOTAL DISTRICT REVENUE	6,651,410	579,821	1,099,280	1,108,568	(9,289)	(0.8)
OPERATING EXPENSES						
Wages Direct	437,900	39,569	76,953	72,983	(3,969)	(5.4)
Wages & Benefits: Allocated	593,250	47,162	95,247	98,875	3,628	3.7
Benefits: PERS	105,800	5,996	11,561	17,633	6,073	34.4
Group Ins	229,900	22,711	41,853	38,317	(3,537)	(9.2)
Workers Comp Ins	7,590	(939)	3,115	1,265	(1,850)	(146.2)
FICA/Medicare	35,100	3,015	5,864	5,850	(14)	(0.2)
Misc Benefits	-	-	-	-	-	-
Total Wages and Benefits	1,409,540	117,515	234,593	234,923	330	0.1
Less: wages & ben charged to Capital Proj.	(43,160)	(573)	(1,811)	(7,193)	(5,382)	74.8
Total Operating Wages and benefits	1,366,380	116,942	232,782	227,730	(5,052)	(2.2)
Sewage Treatment: Operating & Maint.	1,465,000	122,104	244,208	244,167	(41)	(0.0)
Sewer Analysis	5,000	-	-	833	833	100.0
Supplies/ Construction	34,840	2,436	8,533	5,807	(2,727)	(47.0)
Supplies/ Office-Administration	5,700	277	454	950	496	52.2
Supplies/ Engineering	1,075	(1,459)	(1,459)	179	1,639	914.5
Supplies/ Maintenance	48,750	2,236	3,369	8,125	4,756	58.5
Temporary Labor	4,056	-	-	676	676	100.0
Repairs & Maintenance/Trucks	24,200	3,533	7,838	4,033	(3,805)	(94.3)
Equipment Rental	1,300	-	-	217	217	100.0
Building & Grounds Maintenance	1,600	210	431	267	(164)	(61.6)
Electrical Power	70,992	-	4,257	11,832	7,575	64.0
Telephone	3,040	-	-	507	507	100.0
Postage	960	-	-	160	160	100.0
Freight	215	-	-	36	36	100.0
Legal	-	-	-	-	-	-
Engineering	100	-	-	17	17	100.0
Other Professional Services	7,600	-	-	1,267	1,267	100.0
Transportation	25,800	1,351	4,445	4,300	(145)	(3.4)
Office Equip. Maintenance	1,540	-	-	257	257	100.0

HUMBOLDT COMMUNITY SERVICES DISTRICT
BUDGETARY STATEMENT OF REVENUES AND EXPENSES
Sewer Fund

August 2021

	Budgeted 2020-21	Current Month-to-Date	Actual Year-to-Date	Budgeted Year-to-Date	Y.T.D. Variance Actual to Budget	% Variance
Computer Software Maintenance	16,200	-	11,091	2,700	(8,391)	(310.8)
Memberships & Subscriptions	892	-	962	149	(813)	(546.8)
Bad Debts & Minimum Balance Writeoff	86,000	-	-	14,333	14,333	100.0
Conference & Continuing Ed	8,800	-	-	1,467	1,467	100.0
Certifications	1,242	-	-	207	207	100.0
State/County & LAFCO Fees and Charges	9,000	2,147	2,147	1,500	(647)	(43.2)
Human Resources	5,800	-	-	967	967	100.0
Miscellaneous	1,440	-	-	240	240	100.0
General & Admin Expense Allocation	217,981	9,130	29,934	36,330	6,396	17.6
TOTAL OPERATING EXPENSES	3,415,503	258,907	548,992	569,251	20,258	3.6
LONG TERM DEBT PAYMENTS						
2014 Wastewater Revenue Bonds	487,575	-	-	81,263	81,263	100.0
2012 CIP & Refi.	177,600	-	88,800	29,600	(59,200)	(200.0)
VacCon Truck Loan	117,441	-	117,441	19,574	(97,867)	(500.0)
Debt Service: Allocated	-	-	-	-	-	-
TOTAL LONG TERM DEBT PAYMENTS	782,616	-	206,241	130,436	(75,805)	(58.1)
CAPITALIZED EXPENDITURES						
Vehicles/Rolling Stock/Capital Equipment	-	-	-	-	-	-
Building, Yard & Paving Improvements	-	-	-	-	-	-
Capital Improvements Sewer	275,000	573	1,811	45,833	44,022	96.0
Engineering & Studies	-	-	-	-	-	-
TOTAL CAPITAL EXPENDITURES	275,000	573	1,811	45,833	44,022	96.0
OTHER						
City of Eureka Projects:						
Treatment Plant	1,336,000	-	-	222,667	222,667	100.0
Martin Slough	-	-	-	-	-	-
TOTAL OTHER	1,336,000	-	-	222,667	222,667	100.0
BUDGET SURPLUS (DEFICIT)	842,291	320,342	342,235	140,382	201,853	(143.8)

HUMBOLDT COMMUNITY SERVICES DISTRICT
BUDGETARY STATEMENT OF REVENUES AND EXPENSES
General Fund

August 2021

	Budgeted 2020-21	Current Month-to-Date	Actual Year-to-Date	Budgeted Year-to-Date	Y.T.D. Variance Actual to Budget	% Variance
OPERATING REVENUE						
Interest (will be allocated to w/s @ y/e)	-	-	-	-	-	-
Miscellaneous	-	-	-	-	-	-
TOTAL OPERATING REVENUE	-	-	-	-	-	-
NON-OPERATING REVENUE						
Property Taxes	350,000	-	-	58,333	(58,333)	(100.0)
Insurance Rebate	20,000	-	-	3,333	(3,333)	(100.0)
Miscellaneous Income	-	-	-	-	-	-
TOTAL NON-OPERATING REVENUE	370,000	-	-	61,667	(61,667)	(100.0)
TOTAL DISTRICT REVENUE	370,000	-	-	61,667	(61,667)	(100.0)
OPERATING EXPENSES						
Wages Direct	362,400	25,600	51,276	60,400	9,124	15.1
Benefits: PERS	188,600	23,882	47,838	31,433	(16,404)	(52.2)
Group Ins	605,000	45,035	90,283	100,833	10,551	10.5
Workers Comp Ins	2,990	(872)	602	498	(103)	(20.8)
FICA/Medicare	26,910	2,033	4,072	4,485	413	9.2
Misc Benefits	600	40	80	100	20	20.0
Total Wages and Benefits	1,186,500	95,718	194,151	197,750	3,599	1.8
Less: wages & ben charged to Capital Proj.	-	(1,393)	(3,656)	-	3,656	-
Less: Allocated to Water and Sewer Funds	(1,186,500)	(94,325)	(190,494)	(197,750)	(7,256)	3.7
Total Unallocated Wages and Benefits	-	-	-	-	-	-
Supplies/ Construction	-	-	-	-	-	-
Supplies/ Administration	6,400	114	114	1,067	953	89.3
Supplies/ Engineering	-	-	-	-	-	-
Supplies/ Maintenance	-	-	-	-	-	-
Invoicing	52,476	5,475	10,805	8,746	(2,059)	(23.5)
Web Payment Portal	-	-	-	-	-	-
Temporary Labor	10,000	-	-	1,667	1,667	100.0
Repairs & Maintenance/Trucks	-	-	-	-	-	-
Equipment Rental	-	-	-	-	-	-
Building & Grounds Maintenance	28,480	1,606	3,594	4,747	1,153	24.3
Electrical Power	62,118	-	5,256	10,353	5,097	49.2
Street Lights	65,000	2,003	4,088	10,833	6,745	62.3
Telephone	9,880	916	1,829	1,647	(182)	(11.1)
Postage	750	-	-	125	125	100.0
Freight	-	-	-	-	-	-
Liability Insurance	65,000	-	18,837	10,833	(8,003)	(73.9)
Legal Services	30,000	1,047	1,751	5,000	3,250	65.0
Accounting	15,000	2,321	2,321	2,500	179	7.2
Engineering	510	-	-	85	85	100.0
Other Professional Services	22,800	-	-	3,800	3,800	100.0
Bank Service Charges	35,000	3,053	7,011	5,833	(1,178)	(20.2)
Transportation	-	-	-	-	-	-
Office Equip. Maintenance	10,360	130	306	1,727	1,421	82.3
Computer Software Maintenance	7,200	114	228	1,200	972	81.0
Memberships & Subscriptions	20,070	-	2,998	3,345	347	10.4
Bad Debts & Minimum Balance Writeoff	-	-	-	-	-	-
Conference & Continuing Ed	4,200	-	-	700	700	100.0
Certifications	2,538	170	170	423	253	59.8

HUMBOLDT COMMUNITY SERVICES DISTRICT
BUDGETARY STATEMENT OF REVENUES AND EXPENSES
General Fund

August 2021

	Budgeted 2020-21	Current Month-to-Date	Actual Year-to-Date	Budgeted Year-to-Date	Y.T.D. Variance Actual to Budget	% Variance
State/County & LAFCO Fees and Charges	24,000	-	-	4,000	4,000	100.0
Elections Expense	-	-	-	-	-	-
Human Resources	6,400	-	90	1,067	977	91.6
Miscellaneous	5,580	2,266	2,459	930	(1,529)	(164.4)
Director's Fees	16,000	1,050	2,100	2,667	567	21.3
General & Admin Expense Allocation	(434,762)	(18,261)	(59,868)	(72,460)	(12,593)	17.4
TOTAL OPERATING EXPENSES	65,000	2,003	4,088	10,833	6,745	62.3
LONG TERM DEBT PAYMENTS						
2014 PGE Energy Efficiency Loan	-	-	-	-	-	-
2012 CIP & Refi	-	-	-	-	-	-
Less: Allocated to Water & Sewer Funds	-	-	-	-	-	-
TOTAL LONG TERM DEBT PAYMENTS	-	-	-	-	-	-
CAPITALIZED EXPENDITURES						
Vehicles/Rolling Stock/Capital Equipment	58,000	-	-	9,667	9,667	100.0
Building, Yard & Paving Improvements	170,000	1,393	3,656	28,333	24,677	87.1
Engineering & Studies	100,000	-	-	16,667	16,667	100.0
District Design Standards	-	-	239	-	(239)	-
TOTAL CAPITAL EXPENDITURES	328,000	1,393	3,895	54,667	50,771	
INTERFUND TRANSFER OUT		-	-	-		
BUDGET SURPLUS (DEFICIT)	(23,000)	(3,396)	(7,984)	(3,833)	(4,151)	108.3

Humboldt Community Services District
Notes
August 2021

Note 1 - Pass-Through Water & Sewer Charges

Changes to Pass-Through charges relative to FY 202-2021 took effect starting with the August 1st customer billing. Water pass-through was in effect for July billing, and sewer Pass-through was billed at prior rate for July.

Note 2 - Non Operating and Miscellaneous Revenue

Most non-operating and Miscellaneous income occurs occasionally throughout the year, or at the very end of the fiscal year.

Note 3 - Workers Comp insurance

Works comp expenses are billed to the district in quarterly installments. The 1st installment was paid in July, with the next installment scheduled for October. Worker's comp expenses are expected to match budgeted amount for full fiscal year.

Note 4 - Water Purchased - City of Eureka

Water purchahsed from City of Eureka follows a cyclical patern, with more water purchahsed in the summer months and less during the rainy months. Current usage is in line with expectations.

Note 5 - Supplies - Construction

Restock of frequently used materials purchased in July. Total annual expense expected to be within budget.

Note 6 - Invoicing

Increase in invoicing fees due to special insterts included in July mailings and one-time fee for additional programming necesarry for new billing system. Expected reduction in ongoing costs for remainder of year will result in total annual expenditures in line with budget.

Note 7 - Repairs and Maintenance: Trucks

Higher than normal expenses due to unexpected repairs needed on units #1, Unit #18, and Unit #15, In addition to normal expected maintenance expenses.

Note 8 - Liability Insurance

Insurance premiums are paid on an annual basis. There are two primary insurance premiums which are both paid annually, at different times of the year. The total annual expense is expected to be in line with budgeted amount.

Note 9 - Bank Service Charges

The District has now implemented a new payment processing service expected to reduce payment processing fees. The final charges from the District's previous service occurred in July. With ongoing reductions in service charge expenses, toital annual expense will be within budgetted amount.

Note 10 - Computer Software Maintenance

Annual software maintenance fee for the District's utility billing software was paid in July, which is the majority of the budgeted expense for the year. Remaining budgeted software maintenance expenses will occur throughout the year are expected to be in line with budget amount.

Note 11 - Memberships & Subscriptions

Annual Membership fee to USA North and Parcelquest paid in July. Total expenses for the year are expected to be within budgeted amount.

Humboldt Community Services District

Dedicated to providing high quality, cost effective water and sewer service to our customers

MEMORANDUM

To: Board of Directors

From: Michael Montag, Finance Manager/District Treasurer

Date: September 28, 2021

Subject: Reconciliation of Freshwater/Mitchell Road Assessments and Bond payments

Recommendation: Information only

Summary:

In FY 1991-1992, a Development Bond and Special Tax Assessment was passed to fund development of water services for the Freshwater/Mitchell Road water sub-system. With the final year of the assessment coming in FY 2023, and final payment on the Bond occurring in FY 2024, the District Treasurer has completed a reconciliation of associated past and projected revenues against past and projected Bond payments.

The District Treasurer has determined that revenues associated with the Freshwater Assessment have been adequate to pay for the total cost of the development bond, and that no additional assessment on Freshwater/Mitchell Road property owners will need to be imposed beyond those already scheduled.

Additional information

A special fund account was created with the County of Humboldt to hold the funds from property tax assessments and to directly make the necessary Bond payments. This fund was started with \$215,359 in funds. Over the 30-year life of the Freshwater/Mitchel Road Assessment District, the District will have received \$4,192,773 in Property Tax payments, including payments expected through the end of FY 2023. Additionally, the district has also earned \$297,319 in Interest on funds held in the Freshwater/Mitchel Road fund, \$430,803 in "Hook Up in Lieu of Assessments" (HUILOAs), and \$321,078 in General Property tax income attributed to the Freshwater/Mitchel Road area. The grand total of all associated income sources is \$5,457,332.

Total payments on the Development Bond for the Freshwater/Mitchel Road area will be \$3,399,563 on the original Principal balance, \$1,998,814 in Interest, and \$23,950 in Fees, for a grand total of \$5,422,327.

The \$5,457,332 in Revenue sources exceeds the \$5,422,327 in Bond Payment expenses by \$35,005. Since Revenue Sources exceed Bond Payments, it will not be necessary for the District to impose any additional special assessments on the Freshwater/Mitchel Road area.

Page intentionally left blank

Humboldt Community Services District

Dedicated to providing high quality, cost effective water and sewer service for our customers

AGENDA REPORT

For HCSD Board of Directors Regular Meeting of: September 28, 2021

AGENDA ITEM: F.1 (New Business)

TITLE: Consideration of Changing the Name of the District Holiday that Falls on the Second Monday of October from Columbus Day to Indigenous Peoples' Day

PRESENTED BY: Terrence Williams, General Manager

Recommendation:

Discussion followed by a motion to change the name of the District holiday that falls on the second Monday in October from Columbus Day to Indigenous Peoples' Day

Summary:

As we approach the annual holiday that occurs on the second Monday in October, I present this item for your consideration. Much of what we were taught in school regarding Christopher Columbus is inaccurate; Columbus never set foot on land that later became the United States, Columbus wasn't the first European to sail to the Americas, Europeans didn't think that the world was flat in the late 1400's, these are just a few examples. Historically, we celebrate this holiday as the day that the new world was "discovered." But what about all the people that lived here before European settlers arrived?

Ten states (including CA), 60 cities and Washington DC prefer Indigenous People's Day to Columbus Day including Columbus Ohio. South Dakota made the switch over 30 years ago. The 2010 census indicates that there are 5.2 million Native Americans living in the US. If anybody "discovered" the Americas it was the people that had been living here since time immemorial.

On October 14, 2019, Governor Gavin Newsom made the following proclamation:

PROCLAMATION

Instead of commemorating conquest today, we recognize resilience. For the first time in California state history, we proclaim today as Indigenous Peoples' Day. Home to one of the largest and most diverse populations of indigenous peoples anywhere in the United States, California is a better, stronger and more vibrant place because of them.

Since time immemorial, peoples indigenous to the lands we now call California have built communities, fostered cultures and stewarded the land sustainably. As federal policies forced the mass relocation of Native Americans westward from their ancestral homelands, Native American peoples found community in places like Oakland and Los Angeles, where they came together to support each other and share across cultures. And, while some California Native American communities were divided by borders, many

indigenous peoples in California today crossed borders and oceans, bringing the strengths of indigenous peoples from all over the world to California.

In making this proclamation, we pay respect to the cultures and populations that existed long before European contact. We celebrate the contributions of all indigenous peoples to the culture of diversity, innovation and resilience that has marked California as a leader on the global stage.

We celebrate the acts of resistance and persistence that have shaped the experiences of indigenous communities since first contact with Europeans.

The indigenous peoples of California persevered through our state's shameful history, including the genocidal "war of extermination" directed by California's first governor. Recognizing the enduring trauma of this violence and oppression, I took the initial and necessary step earlier this year to formally apologize to California Native Americans – a step I encourage other leaders to take in good faith alongside California. We are also creating a Truth and Healing Council to continue on this journey of reckoning with our past and healing together.

Today, we also honor the local leaders from around California who were decades ahead of us in commemorating Indigenous Peoples' Day. We remember the protests throughout Northern California against the activities to celebrate the 500th anniversary of the arrival of Christopher Columbus in the Americas, as well as the "Day of Solidarity with Indigenous People" first celebrated in Berkeley in 1992.

We remain inspired by all those who have fought for the respect and visibility of indigenous peoples, including the Occupation of Alcatraz Island that took place fifty years ago. We continue to celebrate the Native American communities who exemplify the best of who we are – and who we can be – as Californians.

NOW THEREFORE I, GAVIN NEWSOM, Governor of the State of California, do hereby proclaim October 14, 2019, as "Indigenous Peoples' Day."

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 14th day of October 2019.

GAVIN NEWSOM
Governor of California

ATTEST:
ALEX PADILLA
Secretary of State

Fiscal Impact:

None