



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

**AGENDA**

**DATE:** Tuesday, November 14, 2023

**TIME:** 5:00 p.m.

**LOCATION:** 5055 Walnut Drive, Eureka, CA

This meeting will also be held by Zoom video/teleconference, per Government Code Section 54953(b)

Teleconference locations: 5055 Walnut Drive, Eureka, CA, and  
7 Meadow Drive, Mill Valley, 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 members 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>) 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 November 14, 2023 Agenda
2. Approval of Minutes of the Regular Meeting of October 24, 2023

**D. CORRESPONDENCE**

1. October 30, 2023 - Ratepayer Cawthon Request for Explanation

**E. REPORTS**

1. General Manager
  - a) District Update
2. Superintendent
  - a) October 2023 Construction Operations
  - b) October 2023 Operations/Maintenance

3. Finance Department
  - a) September 2023 Budget Report
  - b) October 2023 Check Register
4. Legal Counsel
5. Director Reports
6. Other

#### **F. PUBLIC PARTICIPATION \*\***

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

#### **G. NEW BUSINESS**

1. Consideration of Adopting Resolution 2023-13 Modifying Credit Card Convenience Charges from Flat to Percentage Based
2. Consideration of Contracting with an Alternate Online Payment System Provider
3. Consideration of Utilizing Investment Services of CA CLASS, JPA
4. Consideration of Cancelling the Regular Meetings of November 28, and December 26, 2023

#### **H. OLD BUSINESS**

#### **I. ADJOURNMENT**

Next Res: 2023-14  
Next Ord: 2023-02

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.