



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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HAPPY CAMP, CA 96039

Board President Gary A. Hahn called the regular meeting of January 08, 2020 of the Happy Camp Community Services District to order at 6:00 p.m.

1. Call meeting to order/roll call.
Directors present: Gary A. Hahn, Alan L. Dyar, Kathleen M. Toland, John C. Barnett
Directors absent: Nicole E. Hokanson.
2. Public Participation: None.
3. Consent Calendar – Action items.
 - a. Minutes: MSC- Dyar/Toland, to approve minutes from regular meeting of December 11, 2019.
 - b. Finances: MSC- Dyar/Barnett, to approve as presented, the operating expenses, time cards, Board Compensation and balance of Bank Accounts.
4. Correspondence – Discussion.
 - a. EDD- Assembly Bill 5 (AB5).
-Read/Discussed. No action necessary.
5. New Business –
 - a. Charles Pillon – Re: Overtime wage laws for HCCSD Employees.
-Read/Discussed. No action necessary.
 - b. HCCSD Operator’s Report-
 1. Status of new parts for Water Treatment Plant.
-Grant project to pay for new parts for Water Treatment Plant.
 2. Status of new Water Installation project at 1304 Buckhorn Rd.
-L. Henderson has ordered parts necessary for new Water Service installation at 1304 Buckhorn Rd.
 3. Status of Bear Cove new Valve installation project.
-New meter has been installed. Project completed.
 4. Status of 1ft. Backhoe bucket for HCCSD Backhoe.
-L. Henderson picked up the new Bucket for the District Backhoe.
 - c. Safety Meeting –
Topic: “Workplace Violence”.
Read/discussed.
 - d. HCCSD Board decision re: Employees evaluations. Discuss questions to ask employees and meeting date/time.
-Board will schedule a Special Meeting for Wednesday, January 15, 2020 at 5:15pm.
 - e. CLOSED SESSION-
 1. Discuss customer “past due” accounts.

Alan L. Dyar, Board Vice President

Rayandrea Hook, Sec/Bkpr.