



HAPPY CAMP COMMUNITY SERVICES DISTRICT

WATER AND RECREATION

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P.O. BOX 1129
38 PARK WAY, SUITE C.
HAPPY CAMP, CA 96039

The Board of Directors of the Happy Camp Community Services District will meet for a regular meeting
December 09, 2020.

Place: 38 Park Way, Suite C.

Time: 6:00 p.m.

A G E N D A

1. Call meeting to order/roll call.
2. Public Participation. (time limit, 5 minutes per person).
3. Consent Calendar – Action items.
 - a. Minutes : Approval of minutes from regular meeting of November 4, 2020.
 - b. Finances : Approval of operating expenses, time cards, Board Compensation and Balance of bank accounts.
4. Correspondence – Discussion.
5. New Business – Discussion/Action.
 - a. Siskiyou Co. Clerk – Notice of Unscheduled Vacancy of the HCCSD Board.
 - b. Siskiyou Co. Clerk – Affidavit of posting notice for HCCSD.
 - c. Discuss/Approve Rent Rate for River Park to Sukut Construction.
 - d. Discuss/Approve- Purchase of winter tires for new District pick-up.
 - e. Discuss/Approve- Purchase of seat covers for new District pick-up.
 - f. Discuss/ Approve – Purchase of “Tommy Lift Gate” and ladder racks for new Dist. pick-up.
 - g. Discuss/Approve – Purchase of company decals for new Dist. truck.
 - h. PARKS –Update.
 1. Discuss/Approve- Heating/Cooling options for River Park Community Hall.
 - i. SAFETY MEETING –
Topic: “Bloodborne Pathogens”.
 - j. OPERATOR REPORT – Discussion.
 - k. CLOSED SESSION :
 1. Review Water Service Customer accounts “Late List”.
 2. Discuss/Approve H.C. CSD Employee’s yr.2021 Cost of Living Raise.
 - l. Adjournment.

Posted: 12/04/2020