



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 August 12, 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 July 8, 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. Approve letter to Mechanics Bank & S.C.C.U. Re: Adding Tim A. Zink to signature cards for all bank accounts & time CDs.
 - b. Discuss/Approve new District Pick-Up truck.
 - c. PARKS –Update.
 1. Discuss/Approve- New Range and Refrigerator for Community Hall.
 2. Discuss/Approve – Heating/Cooling for Community Hall.
 - d. SAFETY MEETING –
Topic: “Office Ergonomics”.
 - e. ITEMS FROM THE BOARD –Discussion.
 - f. OPERATOR REPORT – Discussion.
 - g. CLOSED SESSION :
 1. Review Water Service Customer accounts “Late List”.
 - h. Adjournment-

Posted: 8/7/2020