

Regular Meeting of the Board of Directors
Of the Humboldt Community Services District
Tuesday, May 13, 2008 at 5:00 p.m.
5055 Walnut Drive, Eureka, CA 95503

AGENDA

A. ROLL CALL

Bongio
Frost
McKenny
Moe
Scolari

B. APPROVAL OF AGENDA AND MINUTES.

1. Minutes of the Regular Meeting of April 22, 2008

C. PUBLIC PARTICIPATION - Members of the public are invited to address the Board on any agenda item listed or issues generally affecting District operations which are within the jurisdiction of the Board.

D. CORRESPONDENCE

- 1.) ACWA/JPIA re. Liability, Property, and Workers' Comp Risk Assessment.
- 2.) LAFCO re. Voting Member Vacancy; Review and Nominate

E. REPORTS

1. Planning Department - Nothing to Report
2. Engineer
 - a.) Review 08/09 Capital Improvement Program Exhibit A
3. Construction Department – Nothing to Report
4. Maintenance Department
 - a.) April 2008 Operations Report
5. Finance Department
 - a.) March 2008 Budgetary Statement
 - b.) Approve April 2008 Check Register
 - c.) April 2008 Cash Flow Report

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6. Legal Counsel – Nothing to Report
7. Manager
 - a.) Approve Amendment to ACWA HBA Joint Powers Agreement
 - b.) Review and Approve Chief Operator Conditional Pay
 - c.) Review and Approve Employee Negotiations Request
 - d.) Sewer Service Charges 2500 Worthington

Other General Manager Issues
8. AD HOC Committee, GM Recruitment
 - a.) Approve Advertising Publications/Content

F. ADJOURNMENT

Next Res: 2008-02
Next Ord: 135/07-02

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.