

Regular Meeting of the Board of Directors
Of the Humboldt Community Services District
Tuesday, July 27, 2010 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 July 13, 2010.

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

E. REPORTS

1. Planning Department - Nothing to Report

2. Engineer - Nothing to Report

3. Construction Department

a.) Review and Approve Sole Source Purchase of Used Excavator

b.) Review Bid Results for and Award for: John Hill Road, Humboldt Hill Road, and Other Miscellaneous Permanent Trench Paving

4. Maintenance Department

a.) June 2010 Maintenance Operations Report

b.) Update and Status Report; South Bay Well Retrofit

5. Finance Department

a.) Review June 2010 Budgetary Statement

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- b.) Review and Approve Quarterly Investment Report for June 30, 2010
 - c.) Review and Approve FY 09/10 Employee Reimbursement Disclosure
 - d.) Review and Approve Resolution 2010-5; Confirming Property Assessments for the 2010/2011 Fiscal Year Freshwater/Mitchell Road Assessment District
6. Legal Counsel – Nothing to Report
7. Employee Relations Officer
- a.) Request for Two-Member Ad Hoc Committee; General Manager Annual Review
8. Manager
- a.) Review HBMWD Water Rates Comparison
- Other General Manager Issues

F. ADJOURNMENT

Next Res: 2010-07
Next Ord: 2010-01

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.