

Regular Rescheduled Meeting of the Board of Directors
of the Humboldt Community Services District
Tuesday, January 24, 2012 at 5:00 p.m.
5055 Walnut Drive, Eureka, CA 95503

AGENDA

A. ROLL CALL

Bongio

Frost

McKenny

Saunderson

Scolari

B. APPROVAL OF AGENDA AND MINUTES

1. Minutes of the Regular Meeting of January 10, 2012

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. REPORTS

1. Planning Department – Nothing to Report

2. Construction Report

a.) Request for Declaration of Surplus Equipment/Vehicles (F350, F550, Stationary Generator)

3. Maintenance Department

a.) December 2011 Maintenance Operations Report

4. Finance Department

a.) Review December 2011 Budget Statement

b.) Review and Approve December 31, 2011 Quarterly Investment Report

c.) Res. 2012-01; Dedicated Source of Revenue for \$8.5 Million State Water Resources Control Board Loan

5. Legal Counsel – Nothing to Report

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6. General Manager

- a.) Review Sewer Rate Study Methodology Option
- b.) Review Draft Letter to Humboldt County re General Plan Update
- Other General Manager Issues

E. ADJOURNMENT

Next Res: 2012-02

Next Ord: 2012-01

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.