

Regular Meeting of the Board of Directors
Of the Humboldt Community Services District
Tuesday, March 9, 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 February 23, 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. REPORTS

1. Planning Department - Nothing to Report
2. Engineer – Nothing to Report
3. Construction Department
 - a.) January 2010 Construction Report
4. Maintenance Department – Nothing to Report
5. Finance Department
 - a.) Review and Approve February 2010 Check Register
 - b.) Review and Approve Credit Card & Web Access for District Customers
6. Legal Counsel – Nothing to Report

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7. Manager

- a) Review Intermingled Services Adjustments
- b) City of Eureka; Wastewater Treatment Plant Reserve Account
- c) ACWA Region 1 Local Conference; June 8&9, 2010 Hosted by HBMWD

Other General Manager Issues

E. ADJOURNMENT

Next Res: 2010-01

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.