

## HUMBOLDT COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

## **AGENDA**

DATE: Monday, August 26, 2019

LOCATION: 5055 Walnut Drive, Eureka, CA

TIME: 5:15 p.m.

A. CALL TO ORDER AND ROLL CALL

B. PLEDGE OF ALLEGIANCE

#### C. CONSENT CALENDAR

1. Approval of August 26, 2019 Special Meeting Agenda

#### D. PUBLIC PARTICIPATION

Members of the public are invited to address the Board on any item not listed on the agenda or issues generally affecting District operations, which are within the jurisdiction of the Board.

#### E. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957: GENERAL MANAGER

#### F. ADJOURNMENT

Next Res: 2019-10 Next Ord: 2019-01

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.

# **Humboldt Community Services District**

Dedicated to providing high quality, cost effective water and sewer service for our customers

# **NOTICE OF CANCELED MEETING**

NOTICE IS HEREBY GIVEN THAT DUE TO THE LACK OF AGENDA ITEMS, THE HUMBOLDT COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS REGULAR BOARD MEETING OF AUGUST 27, 2019 IS CANCELLED

THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR:

TUESDAY, SEPTEMBER 10, 2019

SECRETARY, BOARD OF DIRECTORS **HUMBOLDT COMMUNITY SERVICES DISTRICT** 

DATED: August 23, 2019