

Agenda

HGCSD Board Meeting September 24, 2020

1 Call meeting to order

2 Pledge of Allegiance

3 Read minutes from previous board meeting June 25, 2020

- Motion to approve

4 Treasurer's Report

A. - Placer County proposal regarding accounting services

B. - Proposed.HGCSD budget for 2020/2021 fiscal year

5 Old Business

A. - New water service for 18532 Heather Oaks Lane (Barton Tract) is complete.

B. - Road resealing complete. No issues.

C. - Chipping and disposal of all debris from clearing brush and manzanita near HGE entrance is complete.

6 New Business

A - New board Members: Marc Krupin and Chuck Robertson. (Research if HGCSD can create a sixth seat on the Board.)

- B - Announce new water service request for empty parcel (APN 073-210-048) on Star View Place, owned by Rebecca Sinton. (New construction). Payment of \$10,000 has been received.

- C. - Analyze HGCSD policy and fee structure for future water service hook-ups.

- D. - Grant for Water Plant upgrades. Agreement has been finalized. Status on proceeding with the work. Draw from the grant as invoices for completed are paid.

- E. - Approved bid for \$4,000 for engineering services with regard to trenching work at Settling Pond (Bob Healy)