

# AGENDA

## Heather Glen Community Services District Regular Meeting, September 25, 2024 at 4:00pm (Applegate Civic Center, 18014 Applegate Road, Applegate)

### 1. MEETING CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

3. Special Rick Wood, C.F.O. & C.O.O, California Special Districts Assn. (CSDA)  
Presentation: Government Accounting Requirements for Special Districts

### 4. APPROVAL OF MINUTES - Special Meeting (June 18, 2024)

5. TREASURER'S REPORT - Review and Approval of Placer County's financial allocation ("Budget") for HGCS D.

### 6. OLD BUSINESS

A). Roads & Grounds Committee - Marc Krupin/Gary Bundesen

1) Update on asphalt overlay project on B Lane.

B) Fire Protection Committee - Cheryl Madden

1. Water Tank Hazardous Fuel Reduction Project – ongoing (PCD/Chip, WRCC Crew, Bens T)
2. Park 3 Propane Tank Burial Project - complete
3. Wildfire Perimeter Defense Project – ongoing for Projects A, B, C, and D
4. Wildfire Evacuation Route – Requesting funding of \$300 to repair Lot 54 driveway access
5. Emergency Preparedness Information – complete
6. District Roads/Streets Overhanging Limb Removal- ongoing (Funding Previously Approved)
7. Blue Road Markers for Fire Hydrant location ID – ongoing (need road cones/project)
8. Insurance: Request from C.M. for copy of current HGCS D insurance policy (Glatfelter, Agent. HGCS D is a Member of Rural Water Association group policy) for review.

**(Please see Board Secretary's Report)**

9. Adding to annual 2024-2025 Budget Items Review  
(Review of \$5,500 quote for Five Year Audit by Placer County Office of the Controller/  
DBP\* Pilot Study. \*DBP - Disinfection By-Products)

### 7. BOARD SECRETARY'S QUARTERLY REPORT

(See attached)

### 8. OPEN FORUM

### 9. ADJOURNMENT

The next Regular Meeting of the HGCS D Board of Directors is scheduled for  
**December 5, 2024**, at the Applegate Civic Center starting at 4:00pm