



Heather Glen Community Services District Regular Quarterly Meeting Agenda - 03/27/2025

March 27, 2025 at 4:00 PM

Applegate Civic Center

18014 Applegate Road

Applegate, CA 95703

- 1. MEETING CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES**
 - a. Review & Approval of Minutes of Meeting for February 27th
- 3. OLD BUSINESS**
 - a. **District Memberships** - Cheryl Madden
 - i. California Rural Water Association (CRWA) membership
 1. Discussion and vote on membership
 - ii. MemberGuard 2025-2026 Renewal - *due in April*
 1. Discussion on benefits of renewal and other liability insurance options
 2. Vote on membership
 - b. **CC&R & ByLaws Review and Revisions** - Charlie Williams
 - i. Vote to meet with the lawyer for CC&Rs and ByLaws review
 - c. **Customer/Contact Privacy Policy** - Cheryl Madden
 - i. Present and vote on a privacy policy for the district to ensure privacy law compliance (i.e. CPRA and CCPA).
- 4. NEW BUSINESS**
 - a. **Generator annual maintenance (Norris Electric)** - Rachel Rose
 - i. Last maintenance service done on 2/20/24. Discuss and vote to schedule our annual appointment (they are booking 1 to 2 months out).
 - b. **Committee Updates:**
 - i. **Roads / General Maintenance** - Marc Krupin / Gary Bundesen
 1. Updates
 - ii. **Water / Sewer** - Gary Bundesen / Marc Krupin
 1. Updates
 - iii. **Fire Protection** - Cheryl Madden
 1. Vegetation Mitigation - 4 Part Plan
 2. Project Updates

- iv. **Finance** - Cheryl Madden
 - 1. Report on Committee Findings
 - 2. Discuss & Vote on Committee Recommendations
- v. **Utilities** - Steve Adams
 - 1. Fiber Optics Interest Results & Next Steps

5. ADJOURNMENT

The next Regular Meeting of the HGCSD Board will be held on Thursday, June 26, 2025 at 4PM. Meeting to be held at the Applegate Civic Center.