

# ***Agenda***

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## ***HGCSD Board Meeting June 24, 2021***

### **1 Call meeting to order**

(Count of those present)

### **2 Pledge of Allegiance**

### **3 Minutes from previous board meeting** March 18, 2021 will be read.

(Motion to approve)

### **4 Treasurer's Report**

### **5 Old Business**

#### **A. Report from Gerry LaBudde, Hydros Engineering (HE) on Water Treatment Plant (WTP):**

1. Work under Grant from Office of Emergency Services (OES) for emergency generator including: HE preparation plans and specs, pre-bid meeting, selection of contractor, contract document;
2. Upgrades to electrical and electronic controls at WTP;
3. Security fence improvements at WTP;
4. Long term anticipated facility maintenance expenses.

#### **B. Hiring landscape maintenance employees Rene Mendoza and Lucas Mendoza.**

(Their work involves eradication of Scotch Broom, and other weeds and brush, for Wildfire Risk Reduction and maintenance of Fire Break around Heather Glen. Also, recently treated sewer lines for removal and prevention of tree roots in sewer lines.)

#### **C. 2021 Community-Wide Yard Sale**

### **6 New Business**

### **7 Adjournment**