

A G E N D A

Heather Glen Community Services District Regular Meeting - March 28, 2024 @ 4:00pm

(Applegate Civic Center, 18014 Applegate Road, Applegate)

1. MEETING CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES - Special Meeting (February 22, 2024)

4. TREASURER'S REPORT

5. OLD BUSINESS

A) Review & Identify Standing / Ad Hoc Committees - Marc Krupin

B) Water Treatment Plant Report - Marc Krupin

Delay in transition to May or June

C) Wildfire Defensible Space Plan - Cheryl Madden

1) Bids for Tree Work in Propane Tank Farm Area (Park 3)

2) Harmon Update

3) Water Storage Tank Area (brush remediation plan)

4) Clearing of overhanging trees on District roads

5) Emergency Access Roads - using utility easements

D) 2023/2024 Operating Budget Projection - Cheryl Madden

E) Update on resident report of Speeding on Heather Glen Drive - Max Bailey

6. NEW BUSINESS

A) Propane Service Contract / Proposals - Max Bailey & Cheryl Madden

1) Possible burial of propane tanks

B) Community Bulletin Board - Marc Krupin

C) Review of Dinner Proposal for Board Members (paid from Mgmt Acct) - Max Bailey

7. CORRESPONDENCE

A) LAFCO Election: HGCS D Ballot for Special District Representative & Alternate SDR

B) Change in Liability Insurance Coverage: New exclusion for General Liability and Excess

Liability coverage for injuries due to certain chemical contaminants in drinking water [per- and poly-perflouroalkyl substances (PFAs**)] **PFAs are found in firefighting foams

C) Reminder: Form 700 filings due by April 1st every year.

8. ADJOURNMENT