

Agenda

HGCSD Board Meeting December 9, 2021

(Applegate Civic Center, 18014 Applegate Road, Applegate)

1 Call meeting to order, 4:00 p.m.

(Take Attendance)

2 Pledge of Allegiance

3 Minutes from previous board meeting September 23, 2021 will be read.

(Motion to approve)

4 Treasurer's Report

5 Old Business

Report from Gerry LaBudde

(A). Progress Report on installation and start up of Emergency Generator.

(B). Progress Report on F.A.P. Grant work

6 New Business

A. Report on tour of Water Treatment Plant by **California Water Resources Control Board** member Laurel Firestone November 9, 2021. Also present were representatives of CA State environmental review departments, Placer County Water Agency (PCWA), Hydros Engineering representative Bill Shinn, and HGCSD representatives Max Bailey, Marc Krupin, Rhonda Rajaofera, and residents Linda McLean and Chuck Robertson.

B. Water Rate Usage Fees:

Notices of rate increase were sent out November 1st. The office has not received any written objections to the increase, so it may not be necessary to hold a hearing to on December 17th.

C. **Age Verifications**

Review of Age Verification practices and reinstatement of requirement for documentation from all new homeowners.

D. **Upcoming Election Year**

Prepare and distribute information concerning a) the HGCSO Board roles and responsibilities, b) the two seats that are coming up for election in November 2022, and c) the Placer County Office of Elections process that must be followed. The goal is to provide information to interested homeowners should they want to run for a seat on the all-volunteer board.

E. **HGCSO Holiday Party**

Motion will be considered for the District to host the \$22 cost per person for the holiday dinner at Sizzler on 12/11/2021 for the three employees of the District, and their guest (Total cost = \$132):

* Linda McLean, Board Secretary

* Pete Garcia, Yard Man

* Al Thumb, Meter Reader

7 Adjournment