

The MISSION of the Willow Creek Community Services District is to deliver efficient, environmentally sound, economical, and compliant services to the residents of Willow Creek. We are committed to providing reliable, high quality water, street lighting, wastewater services and well maintained parks and recreation facilities.



BOARD OF DIRECTORS –REGULAR MEETING
Thursday July 30th, 2026
5:30 p.m.
135 Willow Rd., Willow Creek – District Office
AGENDA

Pg. 1 of 2

Public may join in person or by ZOOM

Use ZOOM Meeting ID: 414 162 5718 (<https://zoom.us/j/4141625718>)

or DIAL IN: 1-669-900-6833 (press *9 to raise your hand to speak and *6 to mute/unmute)

1. CALL TO ORDER – ROLL CALL & DETERMINATION OF A QUORUM

Members of the audience are invited to make comments regarding any subject appropriate to Willow Creek Community Services District. Whenever possible, comments should be made on items appearing under a specific agenda item. We are interested in public comments now or at the time the issue is discussed, although we may not discuss or take action on such items during this meeting.

2. ADOPT AGENDA

Copy of Agenda for this meeting July 30, 2026. For review and approval.

3. ADOPT MINUTES

Of the June 25, 2026 regular meeting. Minutes in Board folder for review and approval.

4. REPORTS & COMMUNICATIONS

All non Willow Creek Community Services District reports should not exceed 3 minutes. No action is required on these items, but the Board may discuss any particular item as required.

- 4.1. Sheriff Report
- 4.2. CHP Report
- 4.3. W.C. Fire District
- 4.4. RREDC Report
- 4.5. WC Chamber of Commerce
- 4.6. WC Fire Safe Council

5. CONSENT ITEMS FOR BOARD APPROVAL

Consent Calendar items are expected to be routine and non-controversial, too be acted upon by the Board of Directors at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it be acted upon separately.

- 5.1. Financial Statements for June 2026; and payables for July 2026.
- 5.2. Manager's Report

6. STAFF REPORTS

- 6.1. Parks & Recreation Report (O'Gorman)
- 6.2. Water Department Report (O'Gorman)
- 6.3. Wastewater Report (O'Gorman & Stevens, GHD)

7. **Board Member Report**

Board Members' comments, announcements, reports

Upcoming Board Member Election. Two seats of the WCCSD Board of Directors will be voted on during the November 3rd, 2026 elections. The filing period is July 13th thru August 7th. Interested persons should contact the Humboldt County Office of Elections for additional information.

8. **UNFINISHED BUSINESS**

- 8.1. Staff to update Board on current status of design of Veteran's Park Rural Recreation & Tourism Grant by Melton Design Group.
- 8.2. Staff to update Board on Recreation Coordinator and Summer Recreation Program.

9. **NEW BUSINESS**

- 9.1. Board to review and approve a new Conflict of Interest Code and modify Board Policy Chapter 2, section 1.04, to reference the new code. Board vote required.
- 9.2. Board to vote to accept the completed Downtown Wastewater Project, funded by grants from the California State Water Resources Control Board and the United States Department of Agricultural, Rural Development Department (USDA). Board vote required.

10. **ITEMS FROM THE FLOOR**

Anyone wishing to address the Board on any items not found on the Agenda may do so at this time. A written Request for public comment should have been submitted to the Secretary to the Board prior to the Call to Order.

11. **CLOSED SESSION**

At any time during the regular session, the Board may adjourn to closed session to consider existing or anticipated litigation, liability claims, real property negotiations, license and permit determinations, threats to security, public employee appointments, personnel matters, evaluations and discipline, labor negotiations, or to discuss with legal counsel matters within the attorney client privilege.

General Manager Contract renewal

12. **ADJOURNMENT**

A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting, by contacting General Manager Susan O'Gorman at least 24 hours prior to the commencement of the meeting.

The next regular Board of Directors meeting is scheduled for Thursday August 27, 2026