



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: July 21, 2015
TIME: 7:00 p.m.
PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) STAFF PRESENTATION: Proposed water rates
- 6) PUBLIC HEARING pursuant to Government Code Section 54954.6 to consider approval of Ordinance # 56 adopting amended water user fees
- 7) DISCUSSION AND POSSIBLE ACTION: approval of Ordinance # 56 adopting amended water user fees
- 8) CONSENT CALENDAR
 - (A) MINUTES: Approval of the Minutes of the Board of Directors regular meeting June 16, 2015, special meeting July 1, 2015 and special meeting July 13, 2015
 - (B) DISBURSEMENTS: check #032872 - #032945 for a total of \$175,701.91 including payroll and auto drafts
 - (C) AUTHORIZATION FOR BOARD MEMBER ATTENDANCE at September 10-11, 2015 ACWA Continuing Education Workshop in Oakland, California
- 9) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee
- 10) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
 - ACWA Region 1
 - ACWA State Legislative Committee
 - County OES
 - Other meetings attended
- 11) STAFF REPORTS (for information only, no action anticipated)
 - General Manager's Report
- 12) PUBLIC HEARING to consider placement of default balance liens on real property pursuant to Government Code Section 61115

- 13) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2015-12 confirming default balances and directing staff to file liens on real property
- 14) CLOSED SESSION: G.C. 54954.5 Consider the Appointment or Employment of a Public Employee – Interim General Manager Position
- 15) DISCUSSION AND POSSIBLE ACTION: Appointment of Interim General Manager
- 16) DISCUSSION AND POSSIBLE ACTION: Authorization for Board President to execute services agreement for permanent General Manager recruitment services
- 17) PUBLIC COMMENT
- 18) BOARD MEMBER COMMENT
- 19) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at www.hiddenvalleylakecsd.com. Click on the "Board Packet" link on the Agenda tab.

In compliance to the Americans with Disabilities Act, if you need special accommodations to participate in or attend the meeting please contact the District Office at 987-9201 at least 48 hours prior to the scheduled meeting.

Public shall be given the opportunity to comment on each agenda item before the Governing Board acts on that item, G.C. 54953.3. All other comments will be taken under Public Comment.