



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: August 20, 2018
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) EMPLOYEE RECOGNITION
- 6) PRESENTATIONS
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the July 16, 2019 Board of Directors Regular Board Meeting Minutes.
 - B. MINUTES: Approval of the July 3, 2019 Special Meeting Minutes.
 - C. MINUTES: Approval of the July 3, 2019 Personnel Committee Meeting Minutes.
 - D. MINUTES: Approval of the June 4, 2019 Personnel Committee Meeting Minutes.
 - E. DISBURSEMENTS: Check # 036533 - # 036600 including drafts and payroll for a total of \$335,001.18.
 - F. ACCEPT: Westside IRWM 2019 "Update" Plan
 - G. REVISION: Rename Resolution 2019-06 to Resolution 2019-07

- H. LIEN POLICY (Revision): Approve revision to the District Lien Policy to reflect: Staff's authority to adjust fees according to Lake County requirements
 - I. NEPOTISM POLICY(Revision): Review and consider adoption of the revised Nepotism Policy based on CSDA's recommendation
 - J. ADOPTION AND AMENDMENT OF POLICIES POLICY (Revision): Review and consider adoption of the revised Adoption and Amendment of Policies Policy
 - K. ASSOCIATION MEMBERSHIPS POLICY (Revision): Review and consider adoption of the revised Association Membership Policy
 - L. BASIS OF AUTHORITY POLICY (Revision): Review and consider adoption of the revised Basis of Authority Policy
 - M. BOARD STAFF COMMUNICATION POLICY (Revision): Review and consider adoption of the revised Board Staff Communication Policy
 - N. CODE OF ETHICS POLICY (Revision): Review and consider adoption of the revised Code of Ethics Policy
- 8) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)
- Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc Committee
 - Valley Oaks Project Committee
- 9) STAFF REPORTS
(for information only, no action anticipated)
- Financial Report
 - Administration/Customer Service Report
 - ACWA State Legislative Committee
 - Field Operations Report
 - General Manager's Report
- 10) DISCUSSION AND POSSIBLE ACTION: Discuss District meter replacement with an AMR/AMI option and provide staff with direction. (Suez/Ferguson-Neptune)
- 11) DISCUSSION AND POSSIBLE ACTION: Acceptance of NBS Rate Study, discuss Proposition 218 and provide Staff with direction. Staff recommends proceeding with the Prop. 218 rate increase process based on NBS's recommendations

- 12) DISCUSSION AND POSSIBLE ACTION: Discuss and provide staff with direction for Committee Charters.
- 13) DISCUSSION AND POSSIBLE ACTION: Discuss GM salary study.
- 14) PUBLIC COMMENT
- 15) BOARD MEMBER COMMENT
- 16) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at www.hvlcsd.org/meetings

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.