



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: August 28, 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
 - Cal Warn Letter of Appreciation
 - Lake County OES Presentation
 - Aquatic Harvesting
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the June 19, 2018 Board of Directors Regular Board Meeting minutes.
 - B. MINUTES: Approval of the July 17, 2018 Board of Directors Regular Board Meeting minutes.
 - C. MINUTES: Approval of the July 27, 2018 Valley Oaks Project Sub-Committee Meeting minutes.
 - D. MINUTES: Approval of the August 1, 2018 Special Meeting minutes.
 - E. MINUTES: Approval of the August 2, 2018 Emergency Preparedness Meeting minutes.
 - F. MINUTES: Approval of the August 7, 2018 Finance Committee Meeting minutes.
 - G. DISBURSEMENTS: Check # 35603 - # 35671 including drafts and payroll for a total of \$287,821.03.
- 8) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)

Finance Committee

Personnel Committee
Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee
Valley Oaks Project Committee

- 9) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS
(for information only, no action anticipated)

- 10) 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

- 11) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to sign the Local Match Fund Commitment Letter, committing to meet the local match fund requirements for the Hazard Mitigation Grant Program Project Sub application Dr-4344-0512

- 12) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into a Mutual Aid and Assistance Agreement with public and private Water Utilities within Lake County California.

- 13) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into a five-year agreement with the Comstock Family for the storage of irrigation pipe. Rental is \$300 per year, for a total of \$1,500.

- 14) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into an agreement with GHD for the treatment plant monitoring and reporting contract.

- 15) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to purchase a construction truck to replace the pre-existing out of service equipment.

- 16) DISCUSSION AND POSSIBLE ACTION: Discuss the top priorities for the District.
1) Water Tanks
2) I&I
3) AMI
4) Tide-Flex Valve
5) SCADA

- 17) PUBLIC COMMENT

- 18) BOARD MEMBER COMMENT

- 19) 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.