



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: March 17, 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) CONSENT CALENDAR
 - (A) MINUTES: Approval of the Minutes of the Board of Directors meeting February 17, 2015

 - (B) DISBURSEMENTS: check #032575-#032641 for \$240,573.17

 - (C) AUTHORIZATION FOR BOARD MEMBER ATTENDANCE at May 5-8, 2015 Spring ACWA Conference in Sacramento, California

- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee

- 7) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
 - ACWA Region 1
 - ACWA State Legislative Committee
 - County OES
 - Other meetings attended

- 8) STAFF REPORTS (for information only, no action anticipated)
 - General Manager's Report

- 9) DISCUSSION AND POSSIBLE ACTION: Designation of two District representatives to HVLCS D/HVLA Lake Committee for 2015 calendar year

- 10) DISCUSSION AND POSSIBLE ACTION: Status of new water hook up moratorium (HVLCS D Compliance Order No. 02_03_14R_004)

- 11) DISCUSSION AND POSSIBLE ACTION: District compliance with new hexavalent drinking water standard – status update

- 12) DISCUSSION AND POSSIBLE ACTION: Board member medical benefits

- 13) PUBLIC COMMENT

- 14) BOARD MEMBER COMMENT
- 15) CLOSED SESSION: Consultation and advice from legal counsel regarding pending litigation (one case/multiple claims). California Government Code Section 54956.9(a)
- 16) 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.