



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, October 15, 2024 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.**

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) CLOSED SESSION:
PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Review and Discussion of the General Manager’s Performance Evaluation

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: Review of the General Manager’s Contract Provisions

RECONVENE BOARD MEETING IN REGULAR SESSION
 - (1) Consideration of action, if any, on matters considered in Closed Session
 - (2) Report on actions taken in Closed Session, as required
- 6) CONSENT CALENDAR
Matters listed under this item are considered routine and will be enacted by one Motion, in the form listed below. There will be no separate discussion of these items unless requested by a Member of the Board or the public prior to the time the Board votes on the Motion to adopt.
 - A. MINUTES: Approval of the September 10, 2024, Finance Committee Meeting Minutes.
 - B. MINUTES: Approval of the September 13, 2024, Emergency Preparedness Committee Meeting Minutes.
 - C. MINUTES: Approval of the September 13, 2024, Personnel Committee Meeting Minutes.
 - D. MINUTES: Approval of the September 17, 2024, Regular Board of Directors Meeting Minutes.
 - E. DISBURSEMENTS: Check #003027- #003099 including drafts and payroll for a total of \$470,898.85.
- 7) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
Finance Committee
Personnel Committee
Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee
Trane Ad-Hoc Committee
Valley Oaks Project Sub-Committee
- 8) BOARD LIST OF PRIORITIES:
Underground Infrastructure – Water Mainlines
I&I

SCADA
Tank 9 – In Process
Generators – In Process

9) STAFF REPORTS (for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
ACWA Committee Updates
Field Operations Report
Projects Update
General Managers Report

10) DISCUSSION AND POSSIBLE ACTION: Approve and Adopt Resolution 2024-09 Resolution of the Board of Directors of the Hidden Valley Lake Community Services District (“District”) Requesting the Lake Local Agency Formation Commission to take proceedings for the Annexation and Sphere of Influence Amendment for the Brambles Golf Course Project

A. Open Public Hearing to receive comment on proposed Adoption of Resolution 2024-09 requesting the Lake Local Agency Formation Commission to take proceedings for the Annexation and Sphere of Influence Amendment for the Brambles Golf Course Project

B. Close Public Hearing

C. Approve Resolution 2024- 09 Resolution of the Board of Directors of the Hidden Valley Lake Community Services District (“District”) requesting the Lake Local Agency Formation Commission to take proceedings for the Annexation and Sphere of Influence Amendment for the Brambles Golf Course Project

11) DISCUSSION AND POSSIBLE ACTION: Consider Staff Recommendation to establish an Ad Hoc Committee for the Brambles Golf Course Project

12) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to Contract with West Yost for the BRIC/FMA Sub Application Submittal

13) DISCUSSION AND POSSIBLE ACTION: Approve Revisions and Adopt the Amended Water Leak Adjustment Policy 2001

14) DISCUSSION AND POSSIBLE ACTION: Approve and Adopt Resolution 2024-10 Designation of Applicant’s Authorized Agent

15) DISCUSSION: Lean Six Sigma - Problem Solving and Improving Processes for Greater Results

16) PUBLIC COMMENT

17) BOARD MEMBER COMMENT

18) ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.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. Members of the 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.