



# Hidden Valley Lake Community Services District

## Regular Board Meeting

### Agenda

Tuesday, January 19, 2021– 7:00 PM

**DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, AND IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE**

To join this meeting go to the [www.hvlcsd.org](http://www.hvlcsd.org) select the January 19, 2021 Board of Directors Meeting select Join Microsoft Teams Meeting Select Join on the web instead.

Please submit your comments to Penny Cuadras at [pcuadras@hvlcsd.org](mailto:pcuadras@hvlcsd.org) or mail comments to the attention of: Administrative Services Manager, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

**DATE:** January 19, 2021  
**TIME:** 7:00 p.m.  
**PLACE:** Hidden Valley Lake CSD  
Administration Office, Boardroom  
19400 Hartmann Road  
Hidden Valley Lake, CA

#### CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) DISCUSSION AND POSSIBLE ACTION: Accept Independent Auditor's Report For The Year Ended June 30, 2020 as Presented by Smith & Newell CPAs.
- 5) DISCUSSION AND POSSIBLE ACTION: Provide direction for the General Manager to address water consumption disputed by a customer.
- 6) CONSENT CALENDAR
  - A. MINUTES: Approval of the December 4, 2020 Special Meeting Minutes.
  - B. MINUTES: Approval of the December 4, 2020 Board Workshop Minutes.
  - C. MINUTES: Approval of the December 10, 2020 Personnel Committee Meeting Minutes.
  - D. MINUTES: Approval of the December 14, 2020 Finance Committee Meeting Minutes.
  - E. MINUTES: Approval of the December 15, 2020 Regular Board Meeting Minutes.
  - F. DISBURSEMENTS: Check # 037797 - # 037912 including drafts and payroll for a total of \$496,491.70.

- 7) **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
- 8) **STAFF REPORTS** (for information only, no action anticipated)  
 Financial Report  
 Administration/Customer Service Report  
 ACWA State Legislative Committee  
 Field Operations Report  
 General Managers Report
- 9) **BOARD LIST OF PRIORITIES:**
- Generators
  - Tank 9
  - I&I
  - SCADA
  - AMI
- 10) **DISCUSSION:** Projects Update
- 11) **DISCUSSION AND POSSIBLE ACTION:** Consider Forming Trane Energy Resilience Ad Hoc Committee
- 12) **DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2021-01 Designation of Applicant's Authorized Agent
- 13) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Submit a Sub-Application Match Commitment Letter for Fuel Mitigation Project
- 14) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to issue a Request for Proposal to reduce vegetative debris in the firebreak area to protect against stormwater inundation of critical infrastructure during extreme rain events
- 15) **DISCUSSION AND POSSIBLE ACTION:** Accept Salaries as proposed by the General Manager
- 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](http://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.

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.