



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, July 19, 2022 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, Ca.**

Attend in Person or Join by Teleconference

Masks are Required

To join the meeting by Teleconference, go to www.hvlcsd.org select the July 19, 2022, Regular Board Meeting and select [Click here to join the meeting.](#)

This meeting is being recorded for live streaming and broadcasting purposes.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CONSENT CALENDAR**
 - A. **MINUTES**: Approval of the June 16, 2022, Finance Committee Meeting Minutes.
 - B. **MINUTES**: Approval of the June 21, 2022, Regular Board of Directors Meeting Minutes.
 - C. **MINUTES**: Approval of the June 22, 2022, Personnel Committee Meeting Minutes.
 - D. **DISBURSEMENTS**: Check #039235 - #039286 including drafts and payroll for a total of \$249,994.52.
- 6) **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 Ad-Hoc Committee
- 7) **BOARD LIST OF PRIORITIES:**
 - Underground Infrastructure – Water Mainlines
 - I&I
 - Tank 9
 - Generators
 - SCADA
- 8) **STAFF REPORTS** (for information only, no action anticipated)
 - Financial Report

Administration/Customer Service Report
ACWA Committees
Field Operations Report
Projects Update
General Managers Report

- 9) **DISCUSSION AND POSSIBLE ACTION:** Consider Amending the General Manager Contract to a Five-Year Term Effective September 2022
- 10) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2022-07 Resolution of the Hidden Valley Lake Community Services District – Consolidation of Election
- 11) **DISCUSSION AND POSSIBLE ACTION:** Accept and Approve a 9% increase to the Project Managers Salary Beginning at Step C of the Proposed Salary Range
- 12) **DISCUSSION AND POSSIBLE ACTION:** Approve Allocation of ARPA Funding to District Staff as Presented
- 13) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Managers to Award the Water Storage Reliability Planning, Engineering, and Design contract to GHD, once the noncompetitive procurement request is authorized by FEMA/CalOES
- 14) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Enter into an Agreement For Legal Services with Bartkiewicz, Kronick & Shanahan Law Firm
- 15) **EMPLOYEE RECOGNITION**
- 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.