



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: May 21, 2019
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 March 19, 2019 Regular Board Meeting minutes.
 - B. MINUTES: Approval of the April 4, 2019 Safety and Security Meeting minutes.
 - C. MINUTES: Approval of the April 10, 2019 Finance Committee Meeting minutes.
 - D. MINUTES: Approval of the April 11, 2019 Personnel Committee Meeting minutes.
 - E. MINUTES: Approval of the April 16, Regular Board Meeting minutes.
 - F. MINUTES: Approval of the April 18, 2019 Finance Committee Meeting minutes.
 - G. MINUTES: Approval of the April 22, 2019 Personnel Committee Meeting minutes.
 - H. MINUTES: Approval of the April 23, 2019 Closed Session Meeting minutes.
 - I. DISBURSEMENTS: Check # 036313 - # 036386 including drafts and payroll for a total of \$357,630.48.
- 6) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)

Personnel Committee (April 11 & 22)
Finance Committee (April 10 & 18)

Safety and Security Committee (April 4)
Lake Water Use Agreement-Ad Hoc Committee
Valley Oaks Project Committee

7) 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

- 8) DISCUSS AND REVIEW (SP-2A): Review and discuss the Draft 2019-20 Budget.
- 9) DISCUSSION AND POSSIBLE ACTION (SP-2D): Review and discuss the Draft Rate Study as presented by NBS. Staff requests direction on how the Board wishes to proceed.
- 10) DISCUSSION AND POSSIBLE ACTION (SP-5D): Review the Compensation Policy Update-salary survey every 3 yrs. vs. every 5 yrs.
- 11) DISCUSSION AND POSSIBLE ACTION (SP-5D): Discuss and approve the proposed increase for On Call Pay.
- 12) DISCUSSION AND POSSIBLE ACTION (SP-5A): Discuss and approve Committee Charters.
- 13) DISCUSSION AND POSSIBLE ACTION (SP-1A): Discuss and approve Resolution No. 2019-06 Resolution Of The Board Of Directors Of The Hidden Valley Lake Community Services District Adopting A Resolution Stating That The District Utilizes The National Incident Management System Consistent With The Integration Of Said System And The Standardized Emergency Management System In California
- 14) PUBLIC COMMENT
- 15) BOARD MEMBER COMMENT
- 16) ITEMS FOR NEXT AGENDA
- 17) ADJOURN TO CLOSED SESSION
- 18) CLOSED SESSION: The Board will call to order and recess to a Closed Session to discuss and review the General Manger's contract provisions Pursuant to California Government Code §54957.6.
- 19) ADJOURNMENT