



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: Tuesday May 16, 2017  
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) EMPLOYEE RECOGNITION  
Hidden Valley Lake Community Services District would like to recognize, Dennis White for recently being awarded CRWA's Operator of the Year Award.
- 6) PRESENTATIONS  
None
- 7) CONSENT CALENDAR
  - (A) MINUTES: Approval of Emergency Preparedness Committee Meeting minutes for April 17, 2017
  - (B) MINUTES: Approval of Board of Directors Regular Board Meeting minutes for April 18, 2017.
  - (C) MINUTES: Approval of Finance Committee Meeting minutes for April 21, 2017
  - (D) DISBURSEMENTS: Check # 34482 - # 34560 including drafts and payroll for a total of \$178,644.23
- 9) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
  - Personnel Committee
  - Finance Committee met on April 21, 2017
  - Emergency Preparedness Committee met on April 17, 2017

- 10) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)

ACWA Region 1  
ACWA State Legislative Committee  
County OES  
Other meetings attended

- 11) STAFF REPORTS (for information only, no action anticipated)

Financial Report  
Administration/Customer Service Report  
Field Operations Report  
General Manager's Report

- 12) DISCUSSION AND POSSIBLE ACTION: Discuss the Water Energy Efficiency and Capital Reinvestment Program sponsored by Schneider Electric and authorize the G.M. to enter into an agreement to proceed

- 13) DISCUSSION AND POSSIBLE ACTION: Discuss a salary survey conducted by CPS HR Consulting and authorize the G.M. to enter into an agreement to proceed

- 14) DISCUSSION AND POSSIBLE ACTION: Discuss the Konocti Conservation Crew #27 proposal and authorize the G.M. to enter into an agreement to proceed with weed abatement services

- 15) DISCUSSION AND POSSIBLE ACTION: Discussion and Approval to remove the current HVLCS Drought Surcharge fees based on the governor's removal of the drought restrictions rescinding Resolution 2015-21

- 16) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager's authority to enter into a contract with GHD to complete a Water Balance Report as required by the Central Valley Regional Water Quality Control Board, not to exceed \$39,453.

- 17) BOARD MEMBER COMMENT

- 18) CLOSED SESSION (A) Government Code 54957 (b) Personnel Performance Evaluation – General Manager Annual Evaluation

- 19) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at [www.hiddenvalleylakecsd.com](http://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.