



Hidden Valley Lake Community Services District

Regular Board Meeting

Tuesday October 20, 2020 – 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, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

To join this meeting go to the www.hvlcsd.org select the October 20, 2020 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 or mail comments to the attention of: Penny Cuadras, 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: October 20, 2020
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 September 2, 2020 Special Meeting Minutes.
 - B. MINUTES: Approval of the September 10, 2020 Special Meeting Minutes.
 - C. MINUTES: Approval of the September 14, 2020 Finance Committee Meeting Minutes.
 - D. MINUTES: Approval of the September 15, 2020 Regular Board Meeting Minutes.
 - E. DISBURSEMENTS: Check # 037526 - # 037644 including drafts and payroll for a total of \$370,695.21.
- 6) 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

- 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) BOARD LIST OF PRIORITIES: Projects Update; re-Prioritize List
 - Tank 9
 - I&I
 - SCADA
 - AMI 218
 - Generators – Prioritize purchase of Generator for Administration Office

- 9) DISCUSSION AND POSSIBLE ACTION: Ratify Contract and Appointment of Dennis White as General Manager

- 10) DISCUSSION AND POSSIBLE ACTION: Approve Resolution 2020-14 Resolution Of The Hidden Valley Lake Community Services District Board Of Directors Adding Dennis White To The List Of Individuals Authorized To Have A Credit Card, Enter Into Deposit Account, Funds Transfer, Investment, Cash Management And Deposit Service Agreements With West America Bank, And To Withdraw Funds, Initiate Payment Orders And Otherwise Give Instructions To West America Bank With Respect To The District's Deposit Accounts

- 11) DISCUSS: De-Briefing of LNU Complex Fire

- 12) DISCUSSION AND POSSIBLE ACTION: Hydro-Seeding of District Properties that were Cleared for Fire Breaks

- 13) DISCUSSION AND POSSIBLE ACTION: Establish Procedure for Water Bill Adjustments due to Leaks

- 14) DISCUSSION AND POSSIBLE ACTION: Approve NBS 2020 Rate Study and Authorize Staff to Proceed with the 218 Process

- 15) DISCUSSION AND POSSIBLE ACTION: Consider Options for PR like CV Strategies for the 218 Process

- 16) DISCUSSION AND POSSIBLE ACTION: RFQ Results – Selection of ESCO

- 17) DISCUSSION AND POSSIBLE ACTION: Approve Easement documentation, authorize the General Manager to sign the HVLCS D Easement, and for the Board President to sign the HVLA Easement

- 18) DISCUSSION AND POSSIBLE ACTION: Approve and Adopt the following Job Descriptions and Salary Ranges for the Accounting Supervisor and Administrative Services Manager

- 19) PUBLIC COMMENT

20) BOARD MEMBER COMMENT

21) ADJOURN

Public records are available upon request. Board Packets are posted on our website at www.hvlcsd.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.