



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: December 15, 2015
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 Minutes of the Board of Directors meeting
November 17, 2015

 - (B) DISBURSEMENTS: check #033266 -#033340, including auto drafts and
payroll, for a total of \$276,161.86.

- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee

- 7) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only,
no action anticipated)
 - ACWA Region 1
 - ACWA State Legislative Committee
 - County OES
 - Other meetings attended

- 8) STAFF REPORTS (for information only, no action anticipated)
 - General Manager's Report

- 9) DISCUSSION AND POSSIBLE ACTION: approval of resolution 2015-24
approving leak adjustments during January – April that may affect customers'
sewer bill calculation for the upcoming fiscal year. Carried over from November

- 10) DISCUSSION AND POSSIBLE ACTION: approval of resolution 2015-28 requiring a resolution specific to salary and wage adjustments
- 11) DISCUSSION AND POSSIBLE ACTION: approval of a wage and salary freeze for employees until the District commissions a new salary study
- 12) DISCUSSION AND POSSIBLE ACTION: determine the Board's consensus for seeking new general legal counsel
- 13) DISCUSSION AND POSSIBLE ACTION: elimination of positions for Administrative Services Officer and Assistant to Field Operations
- 14) DISCUSSION AND POSSIBLE ACTION: approve staff to move forward on recruitment for a long-term general manager
- 15) DISCUSSION AND POSSIBLE ACTION: approval of use of meeting room for county election polling center
- 16) PUBLIC COMMENT
- 17) BOARD MEMBER COMMENT
- 18) ADJOURNMENT

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