



# Hidden Valley Lake Community Services District

## Regular Board Meeting

Tuesday September 15, 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 <https://www.hvllcsd.org> select the September 15, 2020 Board of Directors Meeting and select Join Microsoft Teams Meeting select Join on the web instead.

Members of the public may mail comments to the Board Secretary: Hidden Valley Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467 or email to

[pcuadras@hvllcsd.org](mailto:pcuadras@hvllcsd.org).

Submitted comments from the public will be acknowledged by the Board President as related to the agenda item.

DATE: September 15, 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) CLOSED SESSION: Government Code Section 545954.5 Consideration and Possible Action, Appointment of a General Manager and Approval of Employment Agreement

RECONVENE TO OPEN SESSION:

- 6) DISCUSSION AND POSSIBLE ACTION: Appointment of a General Manager
- 7) ADMINISTRATION OF OATH OF OFFICE: General Manager
- 8) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2020-12 appointing General Manager, Dennis White as Secretary of the Board of Directors
- 9) CONSENT CALENDAR
  - A. MINUTES: Approval of the August 6, 2020 Special Meeting Minutes.
  - B. MINUTES: Approval of the August 15, 2020 Special Meeting Minutes.
  - C. MINUTES: Approval of the August 18, 2020 Finance Committee Meeting Minutes.
  - D. MINUTES: Approval of the August 18, 2020 Regular Board Meeting Minutes.
  - E. MINUTES: Approval of the August 22, 2020 Emergency Meeting Minutes

- F. MINUTES: Approval of the August 23, 2020 Emergency Meeting Minutes
- G. MINUTES: Approval of the August 24, 2020 Emergency Meeting Minutes
- H. MINUTES: Approval of the August 27, 2020 Emergency Meeting Minutes
- I. Committee Charters: Adopt Finance, Personnel and Emergency Preparedness Committee Charters.
- J. DISBURSEMENTS: Check # 037468 - # 037525 including drafts and payroll for a total of \$484,534.25.
- 10) 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
- 11) STAFF REPORTS (for information only, no action anticipated)  
 Financial Report  
 Administration/Customer Service Report  
 ACWA State Legislative Committee  
 Field Operations Report
- 12) BOARD LIST OF PRIORITIES:  
 1. ~~Moratorium~~  
 2. Tank 9  
 3. I&I  
 4. SCADA  
 5. AMI  
 6. Generators
- 13) DISCUSSION AND POSSIBLE ACTION: Consider options for the WWTP Access Road Repair Project
- 14) DISCUSSION AND POSSIBLE ACTION: Consider acceptance and award of contract for the Meadow View Easement Replacement Project
- 15) DISCUSSION AND POSSIBLE ACTION: Authorize staff to submit Request for Qualifications (RFQ) to ESCOs for resilience solutions
- 16) DISCUSSION AND POSSIBLE ACTION: Authorize the purchase of an Aeration Chain Upgrade in the amount of \$35,400.00
- 17) DISCUSSION AND POSSIBLE ACTION: NBS Rate Study Update
- 18) PUBLIC COMMENT
- 19) BOARD MEMBER COMMENT
- 20) ADJOURN

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