



Hidden Valley Lake Community Services District

Regular Board Meeting

Wednesday, November 19, 2025 – 6:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.

The agenda and all supporting documents are available for public review at 19400 Hartmann Road, Hidden Valley Lake, CA. 95467, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-987-9201 so the necessary arrangements can be made.

1. Opening Greeting

- a. Call to Order
- b. Roll Call:
- c. Pledge of Allegiance
- d. Approval or Amendment of the Agenda

2. Public Discussion

The public is welcomed and encouraged to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to act on any matter not on the agenda unless it determines an emergency exists or the need to take action arose after the posting of the agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.

3. Consent Calendar

Consent Calendar items are expected to be routine and non-controversial and are to be acted upon by the Board by one motion, without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Agenda.

A. Minutes:

1. Approval of the October 7, 2025, Finance Committee Meeting Minutes.
2. Approval of the October 15, 2025, Regular Board of Directors Meeting Minutes.
3. Approval of the October 30, 2025, Emergency Preparedness Committee Meeting Minutes

B. Disbursements:

1. Check #004038- #004128 including drafts and payroll for a total of \$513,499.85.

4. Public Hearing on Proposed Adjustments to Water, Wastewater, Recycled Water Rates and Tabulation of Protests

- A. Presentation on 2025 Rate Study
- B. Board Questions
- C. Open Public Hearing to Receive Public Comment and Written Protests
- D. Close Public Hearing
- E. Tabulate Protests to Proposed Rates
- F. If a Majority Protest is not Tabulated, Approve Resolution 2025-18 Adopting 2025 Rate Study and Approving Water, Wastewater, Recycled Water Rates

5. Discussion And Possible Action: Approve PumpMan Quote in the Amount of \$20,793.62 for a Flygt Pump for Lift Station #2 on Mountain Meadow North

6. **Discussion and Possible Action:** Approve H & R Plumbing and Drain Cleaning, Inc.'s Quote in the Amount of \$56,000 to Complete Sewer Manhole Rehabilitation
7. **Discussion and Possible Action:** Approve the General Manager to sign the Advance Security HVLCSO Access Control proposal in the Amount of \$20,399.16.
8. **Discussion And Possible Recommendation:** Approve and Adopt Resolution 2025-20 Adopting One Time Reversal of Misc Fees within a Twelve-Month Period Policy #2403
9. **Discussion And Possible Recommendation:** Approve and Adopt Resolution 2025-21 Adopting Accounts Receivable Write-Off – Bad Debt Policy #2404
10. **Discussion And Possible Recommendation:** Approve and Adopt Resolution 2025-22 Payment Arrangement Policy #2113
11. **Discussion And Possible Recommendation:** Approve and Adopt Resolution 2025-23 Stale Check Handling Policy #2405

12. Reports:

The following agenda items are reports. They are placed on the agenda to provide information to the Board and the public. There is no action called regarding these matters.

A. Board Reports

1. Finance Committee
2. Personnel Committee
3. Emergency Preparedness Committee
4. Lake Water Use Agreement-Ad Hoc Committee
5. Trane Ad-Hoc Committee
6. Valley Oaks Project Sub-Committee
7. Brambles Golf Course Project

B. General Manager and Staff Reports

1. Board Priorities
2. Projects Update
3. Financial Report
4. Administration/Customer Service Report
5. Regulatory and Legislative Updates
6. Field Operations Report
7. General Manager's Report

13. Public Comment

14. Board Member Comment

15. Adjourn