

Hidden Valley Lake Community Services District

Special Meeting

- DATE: August 15, 2018
- TIME: 5:30 p.m.
- PLACE: Hidden Valley Lake CSD Administration Office, Boardroom 19400 Hartmann Road Hidden Valley Lake, CA
 - 1) CALL TO ORDER
 - 2) <u>PLEDGE OF ALLEGIANCE</u>
 - 3) <u>ROLL CALL</u>
 - 4) <u>APPROVAL OF AGENDA</u>
 - 5) <u>DISCUSSION AND POSSIBLE ACTION</u>: Approve Resolution 2018-07 A Resolution Approving the General Manager to Sign A Contract with Farr Construction dba Resource Development Company for The Chlorine Contact Basin Repair Project and Establish an Overall Budget
 - 6) <u>DISCUSSION AND POSSIBLE ACTION</u>: Award of Contract to Farr Construction California dba Resource Development Company in the amount of \$245,888 for the Chlorine Contact Basin Repair Project
 - 7) <u>PUBLIC COMMENT</u>
 - 8) BOARD MEMBER COMMENT
 - 8) <u>ADJOURNMENT</u>

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.