



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, March 21, 2023 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.

To join the meeting by teleconference, go to www.hvllcsd.org select the March 21, 2023, Regular Board Meeting and select the Microsoft teams link, select open Microsoft teams, select join now.

This meeting is being recorded for live streaming and broadcasting purposes.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CONSENT CALENDAR**
 - A. **MINUTES**: Approval of the February 14, 2023, Finance Committee Meeting Minutes
 - B. **MINUTES**: Approval of the February 15, 2023, Personnel Committee Meeting Minutes
 - C. **MINUTES**: Approval of the February 21, 2023, Regular Board of Directors Meeting Minutes.
 - D. **DISBURSEMENTS**: Check #1458 - #1527 including drafts and payroll for a total of \$632,395.12.
- 6) **BOARD COMMITTEE REPORTS** (for information only, no action anticipated)
 - Finance Committee
 - Personnel Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc Committee
 - Trane Ad-Hoc Committee
 - Valley Oaks Project Sub-Committee
- 7) **BOARD LIST OF PRIORITIES:**
 - Underground Infrastructure – Water Mainlines
 - I&I
 - Tank 9
 - Generators
 - SCADA
- 8) **STAFF REPORTS** (for information only, no action anticipated)
 - Financial Report
 - Administration/Customer Service Report
 - ACWA State Legislative Committee
 - Field Operations Report
 - Projects Update

General Managers Report

- 9) **REVIEW AND DISCUSS**: Draft Water Shortage Contingency Plan
- 10) **REVIEW AND DISCUSS**: Draft Strategic Plan
- 11) **DISCUSSION AND POSSIBLE ACTION**: Authorize the General Manager to Purchase a Construction Truck & Skid Steer
- 12) **DISCUSSION AND POSSIBLE ACTION**: Acceptance of Improvement for the North Shore Court Sewer Rehab Project and approval of a resolution authorizing Notice of Completion.
- 13) **PUBLIC COMMENT**
- 14) **BOARD MEMBER COMMENT**
- 15) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at www.hvllcsd.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. Members of the 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.