



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: Tuesday September 20, 2016  
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 for the Board of Directors meeting August 16, 2016, and Personnel Committee Meeting August 26, 2016.
  - (B) DISBURSEMENTS: Check #033930 - #033987 including drafts and payroll for a total of \$144,558.11
- 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)
  - Financial Report
  - Administration/Customer Service Report
  - Field Operations Report
  - General Manager's Report
- 9) DISCUSSION AND POSSIBLE ACTION: Approve payment for Crazy Creek Development LLC Cost Share
- 10) DISCUSSION AND POSSIBLE ACTION: Review outstanding Telstar Invoices and approve partial or full payment

- 11) PUBLIC COMMENT
- 12) BOARD MEMBER COMMENT
- 13) CLOSED SESSION:  
(A) Government Code 54957 (b) Personnel Performance Evaluation – General Manager. GM three-month evaluation and goal-setting.
- 14) ADJOURNMENT

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