



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: May 15, 2018
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) EMPLOYEE RECOGNITION
 - A. Brandon Bell-New Employee
- 6) PRESENTATIONS
 - A. XIO SCADA conversion to cloud SCADA for water, wastewater & recycled water
 - B. Valley Fire Recognition
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for April 17, 2018.
 - B. MINUTES: Approval of the Lake Water Use Ad Hoc Committee Meeting minutes for April 19, 2018.
 - C. MINUTES: Approval of the Personnel Committee Meeting minutes for May 4, 2018.
 - D. DISBURSEMENTS: Check # 035363 - # 035443 including drafts and payroll for a total of \$209,920.07.
- 8) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc Committee
 - Valley Oaks Project Committee

- 9) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS
(for information only, no action anticipated)
- 10) STAFF REPORTS
(for information only, no action anticipated)
 - ACWA State Legislative Committee
 - Financial Report
 - Administration/Customer Service Report
 - Field Operations Report
 - General Manager's Report
- 11) OPEN PUBLIC HEARING: Discussion of Ordinance 57.1 Establishing Rates and Charges by Resolution for Water, Wastewater and Recycled Water Service and Reaffirming Prior Rates and Charges. Set the date of the second reading of Ordinance 57.1 Establishing Rates and Charges by Resolution for Water, Wastewater and Recycled Water Service and Reaffirming Prior Rates and Charges at the next scheduled Regular Board Meeting
- 12) CLOSE PUBLIC HEARING: Ordinance 57.1 Establishing Rates and Charges by Resolution for Water, Wastewater and Recycled Water Service and Reaffirming Prior Rates and Charges.
- 13) DISCUSS AND POSSIBLE ACTION: Approve the General Manger to enter into a contract with Coastland Engineering for sealed bid and engineering services regarding refurbishment of the CL2 basin and valve repair.
- 14) PUBLIC COMMENT
- 15) BOARD MEMBER COMMENT
- 16) CLOSED SESSION: The Board will call to order and recess to a Closed Session to discuss and review the General Manger's contract provisions Pursuant to California Government Code §54957.6.
- 17) ADJOURNMENT

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.

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.