



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: Tuesday July 18, 2017  
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. Sam Garcia-Wastewater Operator II
  - B. Stephan Amos-OIT Certificate
- 6) PRESENTATIONS
  - A. Access Road Update-Lake County to make repairs
- 7) CONSENT CALENDAR
  - (A) MINUTES: Approval of the Special Meeting minutes for May 25, 2017
  - (B) MINUTES: Approval of the Special Meeting minutes for June 13, 2017
  - (C) MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for June 20, 2017
  - (D) DISBURSEMENTS: Check # 34630 - # 34710 including drafts and payroll for a total of \$176,266.72
- 8) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
  - Personnel Committee
  - Finance Committee
  - Emergency Preparedness Committee
- 9) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
  - ACWA Region 1
  - Other meetings attended

- 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) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager entering into an agreement with Civic Spark, Water Action Fellowship.
- 12) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager entering into an agreement with RGS for Financial Consulting Services (CPA.)
- 13) DISCUSSION AND POSSIBLE ACTION: At the direction of the Board, discuss and approve Resolution 2017-08 A Resolution Establishing Health Benefit Contribution for The Hidden Valley Lake Community Services District's Board of Directors.
- 14) DISCUSSION AND POSSIBLE ACTION: Discuss and approve Resolution 2017-09 A Resolution of The Board of Directors of The Hidden Valley Lake Community Services District Adopting A Policy To Annually Establish Sewer Consumption Values Pursuant To Government Code Section 54984.209
- 15) DISCUSSION AND POSSIBLE ACTION: Discuss and approve Resolution 2017-10 A Resolution of The Hidden Valley Lake Community Services District Board of Directors Adopting A Policy Regarding Residential Sewer Rate Adjustment For Leaks During The Months of December – March and rescinding Resolution 2015-24
- 16) PUBLIC COMMENT
- 17) BOARD MEMBER COMMENT
- 18) ADJOURNMENT

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