



**Hidden Valley Lake Community Services District
Board Workshop
Agenda
Tuesday, October 6, 2020
5:30 PM**

DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

To join this meeting go to the www.hvlcsd.org select the October 6, 2020 Board Workshop Meeting select **Join Microsoft Teams Meeting** Select **Join on the web instead**.

Please submit your comments to pcuadras@hvlcsd.org or mail comments to the attention of: Administrative Assistant, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Committee Chair as related to the agenda item or during Public Comment.

DATE: October 6, 2020

TIME: 5:30 PM

PLACE: Hidden Valley Lake CSD
Administration Office, GM Office
19400 Hartmann Road
Hidden Valley Lake, CA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. REVIEW and DISCUSS: Working Draft - NBS 2020 Rate Study
6. PUBLIC COMMENT
7. COMMITTEE MEMBER COMMENT
8. ADJOURN

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 (707)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.

2020 NBS Project Schedule

DATE	TASK
9/22/2020	Draft Report for Staff Review
9/29/2020	Draft Report to Board Members for Review
10/6/2020	Board Workshop
10/20/2020	Board Meeting Approval of Study and Authorize Public Notice for Prop 218
10/21,22/2020	Post Public Notice of 218
12/15/2020	Public Hearing for Board Approval and Formal Adoption of Rate Study
1/2021	Water/Sewer Rates Effective

Sewer

Funded Priorities	Project Description	FY 2020/2021	FY 2021/2022	FY 2022/2023	FY 2023/2024	FY 2024/2025
	Regulatory Compliance/I&I Mitigation	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
	Disaster Mitigation/SCADA Upgrade	\$ 30,000.00	\$ 30,000.00	\$ 90,000.00		
	Disaster recovery/WWTP Access Road repair	\$ 50,000.00				
	Reliable Water Supply/Leak Repair/Mini-Excavator	\$ 50,000.00				
	Risk Management Plan/Chlorine Tank Auto Shut-Off		\$ 45,000.00			
	Regulatory Compliance/Dump Truck	\$ 75,000.00				
	IT Upgrades/Records Retention/Increase storage capacity				\$ 50,000.00	
	Stormwater Master Planning/Mitigation	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 50,000.00	\$ 50,000.00
	Regulatory Compliance/Manhole Rehab		\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 100,000.00
	Top 6 priorities	\$ 315,000.00	\$ 235,000.00	\$ 250,000.00	\$ 250,000.00	\$ 250,000.00

**Projects removed

Aquatic Harvesting

Admin vehicle

Vacc Truck

Preliminary Design - Chlorine Disinfection Facility

Tideflex - Stormwater

Water

Funded Priority	Project Description	FY 2020/2021	FY 2021/2022	FY 2022/2023	FY 2023/2024	FY 2024/2025
1	Wildfire Resilience/Reliable Water Supply/Replace wooden tanks	\$ 360,000.00	\$ 360,000.00	\$ 360,000.00	\$ 360,000.00	\$ 360,000.00
3	Disaster mitigation/SCADA Upgrade	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	\$ 30,000.00
2	Reliable Water Supply/Automatic Metering Infrastructure	\$ 200,000.00	\$ 320,000.00	\$ 320,000.00	\$ 320,000.00	\$ 320,000.00
4	Wildfire Resilience/ Reliable Water Supply/PSPS Backup power supply	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
7	IT Upgrades/Records Retention/Increase storage capacity				\$ 50,000.00	
5	Reliable Water Supply/Leak Repair/Mini-Excavator	\$ 50,000.00				
6	Regulatory Compliance/Dump Truck	\$ 75,000.00				
	Top 6 priorities	\$ 765,000.00	\$ 760,000.00	\$ 760,000.00	\$ 810,000.00	\$ 760,000.00
Unfunded Priority	Project Description	FY 2020/2021	FY 2021/2022	FY 2022/2023	FY 2023/2024	FY 2024/2025
	Reliable Water Supply/Water Quality/Repair water lines	\$ 540,000.00	\$ 540,000.00	\$ 540,000.00	\$ 540,000.00	\$ 540,000.00
	Wildfire Resilience/Upgrade Fire Hydrants	\$ 760,000.00	\$ 760,000.00	\$ 760,000.00	\$ 760,000.00	\$ 760,000.00
		\$ 1,300,000.00	\$ 1,300,000.00	\$ 1,300,000.00	\$ 1,300,000.00	\$ 1,300,000.00

**Projects removed

Admin Vehicle

MMN Water Main

VaccTruck

Reliable Water Supply/Contaminant Reduction/New Well