



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, June 20, 2023 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.

To join the meeting by teleconference, go to www.hvclsd.org select the June 20, 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.

Attending Remotely:

Director Jim Freeman
1310 Cascade St
Pittsfield Ma. 01201

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CONSENT CALENDAR**
 - A. **MINUTES**: Approval of the May 11, 2023, Finance Committee Meeting Minutes.
 - B. **MINUTES**: Approval of the May 16, 2023, Regular Board of Directors Meeting Minutes.
 - C. **DISBURSEMENTS**: Check #001707 - #001778 including drafts and payroll for a total of \$307,379.70.
- 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) **DISCUSSION AND POSSIBLE ACTION:** Adopt the FY 2023-24 Budget and Investment Policy
 - A. Open Public Hearing to receive comment on proposed FY 2023-24 Budget
 - B. Close Public Hearing to receive comment on proposed FY 2023-24 Budget
 - C. Approve Resolution 2023-04 Adopting the FY 2023-24 Budget
 - D. Approve Resolution 2023-05 Approving and Adopting the Investment Policy for FY 2023-24
- 10) **DISCUSSION AND POSSIBLE ACTION:** Provide Direction on Financing Structure and Terms as Presented by NHA
- 11) **DISCUSSION AND POSSIBLE ACTION:** Approve a 5.2% Cost- Of-Living Adjustment for all Non-Contracted District Employees Effective July 1, 2023
- 12) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Proceed with the Lining of Tank 1-A
- 13) **DISCUSSION AND POSSIBLE ACTION:** Approve Policy #2105 Vehicle and Equipment Replacement Policy
- 14) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt the District SSMP
- 15) **PUBLIC COMMENT**
- 16) **BOARD MEMBER COMMENT**
- 17) **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 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.