



**Hidden Valley Lake Community Services District
Regular Board Meeting Agenda
Wednesday, May 20, 2026 – 6:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA**

The agenda and all supporting documents are available for public review at 19400 Hartmann Road, Hidden Valley Lake, CA 95467, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-987-9201 so the necessary arrangements can be made.

1. Opening Greeting

- a. Call to Order
- b. Roll Call:
- c. Pledge of Allegiance
- d. Approval or Amendment of the Agenda

2. Public Discussion

The public is welcomed and encouraged to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to act on any matter not on the agenda unless it determines an emergency exists or the need to take action arose after the posting of the agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.

3. Consent Calendar

Consent Calendar items are expected to be routine and non-controversial and are to be acted upon by the Board by one motion, without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Agenda.

- a. Minutes:
 1. Approval of the April 9, 2026, FLASHES Project Committee Meeting Minutes.
 2. Approval of the April 9, 2026, Finance Committee Meeting Minutes.
 3. Approval of the April 15, 2026, Regular Board of Directors Meeting Minutes.

b. Disbursements:

1. Check #004477 - #004543 including drafts and payroll for a total of \$483,196.81

- 4. Discussion and Possible Action:** Consider Executing the MIP Grant Agreement with PG&E and Authorize the General Manager to Execute the RCRC Grant Loan
- 5. Discussion and Possible Action:** Consider Approval of the Transition from West America Bank to 5 -Star Bank
- 6. Discussion and Possible Action:** Review of the Draft Budget for Fiscal Year 2026-2027 and Provide Feedback
- 7. Discussion and Possible Action:** Consideration of the Proposals for Social Media, Communications, and Public Relations Services from: Archer Public Affairs/Duran Kinst Strategies (DKS), CV Strategies, and Tripepi Smith for a Not to Exceed Annual Amount of \$120,000
- 8. Discussion and Possible Action:** Consider Approval of Piazza Construction's Bid of \$186,507 for the Installation of 7 Isolation Valves
- 9. Discussion and Possible Action:** Consider the Approval of GHD's Wastewater Treatment Plant Master Plan Proposal for \$167,500

10. Reports:

The following agenda items are reports. They are placed on the agenda to provide information to the Board and the public. There is no action called regarding these matters.

a. Board Reports

1. Finance Committee
2. Personnel Committee
3. Emergency Preparedness Committee
4. FLASHES/Trane Committee
5. Lake Water Use Agreement Ad Hoc Committee
6. Valley Oaks Project Sub-Committee
7. Brambles Ad Hoc Committee

b. General Manager and Staff Reports

1. Board Priorities
2. Projects Update
3. Financial Report

4. Administration/Customer Service Report
5. Regulatory and Legislative Updates
6. Field Operations Report
7. General Manager's Report

11. Board Member Comment

12. Adjourn