



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: July 17, 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
Trish Wilkinson to be recognized by the Finance Committee
- 6) PRESENTATIONS
A. CivicSpark Service Year Wrap Up and Project Closure Report
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the June 7, 2018 Finance Committee Meeting minutes
 - B. MINUTES: Approval of the June 18 Special Meeting minutes
 - C. MINUTES: Approval of the June 19, 2018 Board of Directors Regular Board meeting minutes
 - D. MINUTES: Approval of the June 27, 2018 Finance Committee Meeting minutes
 - E. MINUTES: Approval of the June 29, 2018 Special Meeting minutes
 - F. MINUTES: Approval of the July 3, 2018 Personnel Committee Meeting minutes
 - G. DISBURSEMENTS: Check # 35517 - # 35602 including drafts and payroll for a total of \$204,929.12.
- 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)
 - Financial Report
 - ACWA State Legislative Committee
 - Administration/Customer Service Report
 - Field Operations Report
 - General Manager's Report

- 11) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into a contract with the Local Government Commission (LGC) for services through the CivicSpark program

- 12) DISCUSSION AND POSSIBLE ACTION: Discuss and consider the rescheduling of the August Board Meeting as the GM will be out of state the third week of August.

- 13) DISCUSSION AND POSSIBLE ACTION: Discuss and approval of 2.5% increase for General Manager, retroactive to July 1, 2018.

- 14) PUBLIC COMMENT

- 15) BOARD MEMBER COMMENT

- 16) ADJOURNMENT

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.

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.