



Hidden Valley Lake Community Services District

Regular Board Meeting

Tuesday June 15, 2021– 7:00 PM

Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, this Board Meeting is being conducted via Web Conference and Microsoft Teams, and there will be no physical location from which members of the public may participate. The Public can listen or watch the Live Stream video on the District's website at: <http://www.hvlcsd.org>

To join this meeting select the June 15, 2021 Board of Directors Meeting select Join Microsoft Teams Meeting Select Join on the web instead.

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

DATE: Tuesday, June 15, 2021
TIME: 7:00 P.M.
PLACE: VIA Microsoft Teams
Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) CONSENT CALENDAR
 - A. MINUTES: Approval of the May 5, 2021, Board Workshop Meeting Minutes
 - B. MINUTES: Approval of the May 11, 2021, Finance Committee Meeting Minutes.
 - C. MINUTES: Approval of the May 18, 2021, Regular Board Meeting Minutes.
 - D. MINUTES: Approval of the May 21, 2021, Emergency Preparedness Committee Meeting Minutes
 - E. DISBURSEMENTS: Check # 038218 - # 038287 including drafts and payroll for a total of \$392,772.50.
- 5) 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

- 6) **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

- 7) **DISCUSSION AND POSSIBLE ACTION: Adopt Resolution 2021-07 Increasing WestAmerica Bank ACH limit**

- 8) **DISCUSSION AND POSSIBLE ACTION: Adopt the FY 2021-22 Budget and Investment Policy**
 - A. **Open Public Hearing** to receive comment on proposed FY 2021-22 Budget
 - B. **Close Public Hearing** to receive comment on proposed FY 2021-22 Budget
 - C. **Approve Resolution 2021-03 FY 2021-22 Budget**
 - D. **Approve Resolution 2021-04 Investment Policy for FY 2021-22**

- 9) **DISCUSSION AND POSSIBLE ACTION: Adopt Resolution 2021-08 Water Shortage Emergency Declaration and Drought Contingency Plan**
 - A. **Open Public Hearing** to receive comment on Water Shortage Emergency Declaration and the Drought Contingency Plan
 - B. **Close Public Hearing** to receive comment on Water Shortage Emergency Declaration and the Drought Contingency Plan
 - C. **Approve Resolution 2021-08 Water Shortage Emergency Declaration and Drought Contingency Plan**

- 10) **PUBLIC COMMENT**

- 11) **BOARD MEMBER COMMENT**

- 12) **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.