



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: June 18, 2019
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) **CONSENT CALENDAR**

A. MINUTES: Approval of the June 5, 2019 Finance Committee Meeting minutes.

B. MINUTES: Approval of the June 4, 2019 Special Meeting minutes.

C. MINUTES: Approval of the June 4, 2019 Personnel Committee Meeting minutes.

D. MINUTES: Approval of the May 29, 2019 Board Workshop minutes.

E. MINUTES: Approval of the May 29, 2019 Special Meeting minutes.

F. MINUTES: Approval of the May 21, 2019 Board of Directors Regular Board Meeting minutes.

G. MINUTES: Approval of the May 16, 2019 Special Meeting minutes.

H. MINUTES: Approval of the May 13, 2019 Board Workshop minutes.

I. MINUTES: Approval of the May 8, 2019 Board Workshop minutes.

J. DISBURSEMENTS: Check # 036387 - # 036469 including drafts and payroll for a total of \$292,764.73.

6) **BOARD COMMITTEE REPORTS**

(for information only, no action anticipated)

Personnel Committee
Finance Committee
Safety and Security Committee
Lake Water Use Agreement-Ad Hoc Committee
Valley Oaks Project Committee

7) **STAFF REPORTS**

(for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
ACWA State Legislative Committee
Field Operations Report
General Manager's Report (Hand Carry)

- 8) **DISCUSSION AND POSSIBLE ACTION:** Discuss the Board cost sharing for their medical benefits at a rate not to exceed 5% per Director and/or Director and family member(s).

- 9) **DISCUSSION AND POSSIBLE ACTION (SP Goal #2a):** Adoption of FY 2019-2020 Budget and Investment Policy

- A) Public hearing to receive comment on proposed FY 2019-2020 Budget
B) Approve Resolution 2019-04–FY 2019-2020 Budget
C) Approve Resolution 2019-05–Investment Policy for FY 2019-2020

- 10) **DISCUSSION AND POSSIBLE ACTION (SP Goal #1c):** Authorize the General Manager to sign the Local Match Commitment and Maintenance Letter for the Generator Project Sub-application.

- 11) **DISCUSSION AND POSSIBLE ACTION (SP Goal #1c):** Discuss contingency plan for power outages; potential issues and solutions.

- 12) **DISCUSSION AND POSSIBLE ACTION (SP Goal #4b):** Discuss Board Nomination for ACWA available seats. Approve Resolution No. 2019-06 A Resolution of The Board of Directors of The Hidden Valley Lake Community Services District Placing in Support of the Nomination of (Name) to the Association of California Water Agencies Committee

- 13) **PUBLIC COMMENT**

- 14) **BOARD MEMBER COMMENT**

15) **MEETING ADJOURNMENT**

Public records are available upon request. Board Packets are posted on our website at www.hvicsd.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.