Hidden Valley Lake Community Services District

Regular Board Meeting Agenda

Wednesday, November 18, 2026 – 6:00 PM

19400 Hartmann Rd, 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 October 14, 2026 Finance Committee Meeting Minutes.
2. Approval of the October 14, 2026, FLASHES Committee Meeting Minutes
3. Approval of the October 21, 2026, Regular Board Meeting Minutes

b) Disbursements:

1. Check #039556 - #039655 including drafts and payroll for a total of $1,255,475.61

4) **Discussion and Possible Action**: Update of the Annual Stale Check Handling

5) **Discussion and Possible Action:** Consider Approval of Smith Construction & General Engineering, Inc. Proposal in the Amount of $62,900 for Repair & Improvements to the Reclamation Pond Levee & Classifying this Expenditure to Wastewater Capital Account 314-5-70-7014, Land Improvements

6) **Discussion and Possible Action:** Consider Approval of Property Purchase on Horseshoe Rd. for Access to District Assets

7) **Discussion and Possible Action:** Consider Approval of DCCM's Water Master Plan Update Proposal in the Amount of $188,291

8) **Discussion and Possible Action:** Consider Executing a Cultural Resources Monitoring and Treatment Agreement with the Middletown Rancheria of Pomo Indians of California for the FLASHES Feasibility Study

9) **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

10) Public Comment

11) Board Member Comment

12) Adjourn