



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday December 20, 2016
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) PRESENTATIONS
 - (A) Regional Water Quality Control Board Letter requiring lake and well monitoring
 - (B) Coastland Engineering made a charitable Christmas donation to the 2016 Lake County Fire Victims Fund on behalf of Hidden Valley Lake CSD
 - (C) SDA Research made a charitable donation of \$100.00 to the American Cancer Society on behalf of Hidden Valley Lake CSD for participating in an asset management, maintenance and inspection survey.
- 6) CONSENT CALENDAR
 - (A) MINUTES: Approval of the amended minutes for the Board of Directors meeting August 16, 2016
 - (B) MINUTES: Approval of the minutes for the Board of Directors meeting November 22, 2016
 - (C) DISBURSEMENTS: Check #034136 - #034188 including drafts and payroll for a total of \$125,269.07
- 7) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee

- 8) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)

ACWA Region 1
ACWA State Legislative Committee
County OES
Other meetings attended
- 9) STAFF REPORTS (for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
Field Operations Report
General Manager's Report
- 10) DISCUSSION AND POSSIBLE ACTION: Approve RESOLUTION 2016-21
2016 Hidden Valley Community Services District Board of Directors Policy Manual
- 11) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2016-22
authorizing the General Manager to execute the CPA Services Engagement
- 12) PUBLIC COMMENT
- 13) BOARD MEMBER COMMENT
- 14) CLOSED SESSION
(A) Government Code 54957 (B) Personnel Performance Evaluation – General
Manager goal-setting
- 15) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at www.hiddenvallerylakecsd.com. Click on the "Board Packet" link on the Agenda tab.

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.