



Hidden Valley Lake Community Services District Board of Directors Regular Board Meeting Tuesday, January 18, 2022 – 7:00 p.m.

This meeting will be conducted with in person attendance in accordance with county and state covid guidelines, including mask requirements for all those attending in person.

Public participation is welcome and encouraged. 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.

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) **BOARD OF DIRECTORS NOMINATION AND ELECTION OF OFFICERS**
Election of the Board President for the 2022 calendar year
Election of the Vice President for the 2022 calendar year
- 6) **APPOINTMENT OF BOARD MEMBERS TO STANDING AND/OR AD-HOC COMMITTEES**
Finance Committee
Personnel Committee
Emergency Preparedness Committee
Lake Water Use Ad-HOC Committee
Valley Oaks Project Sub-Committee
Trane Ad-Hoc Committee
- 7) **CONSENT CALENDAR**
 - A. **MINUTES**: Approval of the December 14, 2021, Finance Committee Meeting Minutes.
 - B. **MINUTES**: Approval of the December 15, 2021, Emergency Preparedness Committee Meeting Minutes.
 - C. **MINUTES**: Approval of the December 21, 2021, Regular Board of Directors Meeting Minutes.
 - D. **DISBURSEMENTS**: Check #038749 - #038851 including drafts and payroll for a total of \$424,159.51.
- 8) **BOARD COMMITTEE REPORTS** (for information only, no action anticipated)
Finance Committee
Personnel Committee
Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee
Trane Ad-Hoc Committee
Valley Oaks Project Sub-Committee

9) **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

10) **BOARD LIST OF PRIORITIES:**

- Underground Infrastructure – Water Mainlines
- I&I
- Tank 9
- Generators
- SCADA

11) **DISCUSSION:** Discussion of I&I Project Progress

12) **DISCUSSION:** Discussion of Unit 9 Tank Project Progress

13) **DISCUSSION AND POSSIBLE ACTION:** Approve Policy C-19 2022 Exclusion Pay Related to Exposure to COVID-19 in the Workplace

14) **DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2022-01 Authorizing Remote Teleconference Meetings of Hidden Valley Lake Community Services District for the Period February 15, 2022, Through March 15, 2022, Pursuant to Brown Act Provisions.

15) **DISCUSSION AND POSSIBLE ACTION:** Authorize General Manager to execute allocation plans for Covid Relief funding

16) **DISCUSSION AND POSSIBLE ACTION:** Review and Update Strategic Plan
(30 minutes allotted for discussion)

CLOSED SESSION ANNOUNCEMENT

17) **The Board will adjourn to a Closed Session to discuss the following item(s):**
PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957 General Manager's
Performance Evaluation Review

RECONVENE TO OPEN SESSION

18) **PUBLIC REPORT OF ANY ACTION TAKEN:**

19) **PUBLIC COMMENT**

20) **BOARD MEMBER COMMENT**

21) **ADJOURN**

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