



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: August 18, 2015
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 Minutes of the Board of Directors July 21, 2015, regular meeting, July 20, 2015, July 27, 2015 and August 5, 2015 special meetings

 - (B) DISBURSEMENTS: checks #032946-#033033 including auto drafts and payroll for a total of \$287,193.31

 - (C) AUTHORIZATION FOR BOARD MEMBER ATTENDANCE at Association of California Water Agencies (ACWA) December 1-4, 2015 Fall Conference in Indian Wells, California

 - (D) ADOPTION OF RESOLUTION 2015-13 and RESOLUTION 2015-14 authorizing General Manager to file financial assistance application with SWRCB for financing of hexavalent chromium treatment facility feasibility study

 - (E) ADOPTION OF RESOLUTION 2015-15 authorizing General Manager Roland Sanford or Board President Jim Freeman to sign documents pertaining to the purchase of 14.36 +/- acres from Crazy Creek Development LLC

 - (F) ADOPTION OF RESOLUTION 2015-16 designating the Administrative Services Officer as the Secretary to the Board in the absence of a permanent General Manager

- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee

- 7) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)
 - ACWA Region 1
 - ACWA State Legislative Committee
 - County OES
 - Other meetings attended
- 8) STAFF REPORTS (for information only, no action anticipated)
 - General Manager's Report
- 9) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2015-17 approving revised miscellaneous fees and charges effective September 1, 2015
- 10) DISCUSSION AND POSSIBLE ACTION: ACWA Region 1 Board Member Elections
- 11) DISCUSSION AND POSSIBLE ACTION: ACWA Committee Appointment Recommendations for the 2016-2017 term
- 12) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2015-18 authorizing termination of Leak Adjustment Program
- 13) DISCUSSION AND POSSIBLE ACTION: LAFCO Municipal Service Review
- 14) DISCUSSION AND POSSIBLE ACTION: Board member medical benefits
- 15) DISCUSSION AND POSSIBLE ACTION: Recruitment of permanent General Manager
- 16) PUBLIC COMMENT
- 17) BOARD MEMBER COMMENT
- 18) ADJOURNMENT

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