



**Hidden Valley Lake Community Services District
Regular Board Meeting
June 21, 2022 – 7:00 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

ATTEND IN PERSON OR JOIN BY TELECONFERENCE
MASKS ARE REQUIRED

To join the meeting by teleconference, go to www.hvlcsd.org select the June 21, 2022, regular board meeting and select the Microsoft teams link, select open Microsoft teams, select join now.

This meeting is being recorded for live streaming and broadcasting purposes.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) EMPLOYEE RECOGNITION
- 6) CONSENT CALENDAR
 - A. MINUTES: Approval of the May 12, 2022, Finance Committee Meeting Minutes.
 - B. MINUTES: Approval of the May 17, 2022, Regular Board of Directors Meeting Minutes.
 - C. DISBURSEMENTS: Check #039168 - #039234 including drafts and payroll for a total of \$202,853.02.
- 7) 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 Ad-Hoc Committee
- 8) BOARD LIST OF PRIORITIES:
 - Underground Infrastructure – Water Mainlines
 - I&I
 - Tank 9
 - Generators
 - SCADA
- 9) STAFF REPORTS (for information only, no action anticipated)
 - Financial Report

Administration/Customer Service Report
ACWA Committees
Field Operations Report
Projects Update
General Managers Report

- 10) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2022-05 Adopting Ordinance No. 60 An Ordinance Establishing Rules And Regulations For The Connection And Use Of Wastewater Facilities, Wastewater Discharge And Pretreatment Regulations, And Repealing Ordinance Nos. 3, 48, And 59.1
- 11) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2022-06 Approving the Board President to Sign a Contract with Piazza Construction for the North Shore Sewer Rehabilitation Project and Establish an Overall Budget
- 12) **DISCUSSION AND POSSIBLE ACTION:** Authorize the GM to Enter into a Contract with CivicSpark Fellowship
- 13) **DISCUSSION AND POSSIBLE ACTION:** Earthquake Insurance
- 14) **DISCUSSION AND POSSIBLE ACTION:** Alliant Property Appraisal
- 15) **DISCUSSION AND POSSIBLE ACTION:** Provide Staff Direction for Implementation of the Project Manager Salary Study
- 16) **DISCUSSION AND POSSIBLE ACTION:** Adopt the FY 2022-23 Budget and Investment Policy
 - A. Open Public Hearing to receive comment on proposed FY 2022-23 Budget
 - B. Close Public Hearing to receive comment on proposed FY 2022-23 Budget
 - C. Approve Resolution 2022-03 FY 2022-23 Budget
 - D. Approve Resolution 2022-04 Investment Policy for FY 2022-22
- 17) **PUBLIC COMMENT**
- 18) **BOARD MEMBER COMMENT**
- 19) **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.

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.