



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: February 19, 2019
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) EMPLOYEE RECOGNITION
Trish Wilkinson, Full Charge Bookkeeper
- 6) PRESENTATIONS
Smith & Newell 2017-18 Audit Report
ESRI GIS Conference
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the January 3, 2019 Personnel Committee Meeting minutes
 - B. MINUTES: Approval of the January 15, 2019 Board of Directors Regular Board Meeting minutes
 - C. MINUTES: Approval of the January 19, 2019 Board Workshop minutes
 - D. DISBURSEMENTS: Check # 036065 - # 036144 including drafts and payroll for a total of \$382,404.59
- 8) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)

Finance Committee
Personnel Committee

Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee
A. 2019 Lake Water Use Agreement
Valley Oaks Project Committee

9) STAFF REPORTS

(for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
ACWA State Legislative Committee
Field Operations Report
I.T Monthly Report and Website Update
General Manager's Report

- 10) DISCUSSION AND POSSIBLE ACTION: Accept NBS Rate Study
- 11) DISCUSSION AND POSSIBLE ACTION: Authorize staff to send out 218 Public Hearing Notice 45 days in advance of the water/sewer/recycled water rate increase hearing
- 12) DISCUSSION AND POSSIBLE ACTION: Review and Discuss Committee Charter's and Calendar (Hand Carry)
- 13) DISCUSSION AND POSSIBLE ACTION: Approve RGS Contract for Financial Services
- 14) DISCUSSION AND POSSIBLE ACTION: Accept 2017-18 Audit Report as presented by Smith & Newell
- 15) PUBLIC COMMENT
- 16) BOARD MEMBER COMMENT
- 17) ADJOURNMENT

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

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.