



Hidden Valley Lake Community Services District

Regular Board Meeting of Directors
Tuesday August 18, 2020 – 7:00 p.m.

DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

The general public may not attend this meeting at the district's offices due to social distancing requirements.

To join this meeting go to the <https://www.hvcsd.org> select the August 18, 2020 Board of Directors Meeting and select Join Microsoft Teams Meeting select Join on the web instead.

Members of the public are encouraged to submit their comments prior to 4 p.m. on August 17, 2020. Submitted comments from the public will be acknowledged by the Board President as related to the agenda item.

Mail comments to the Board Secretary: Hidden Valley Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467 or email to pcuadras@hvcsd.org.

DATE: August 18, 2020

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 July 20, 2020 Finance Committee Report
 - B. **MINUTES**: Approval of the July 21, 2020 Regular Board Meeting Minutes
 - C. **DISBURSEMENTS**: Check # 37381 - # 37467 including drafts and payroll for a total of \$461,140.75
6. **BOARD COMMITTEE REPORTS (for information only, no action anticipated)**
 - Finance Committee
 - Personnel Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc Committee
 - Valley Oaks Project Committee
7. **STAFF REPORTS (for information only, no action anticipated)**
 - Financial Report
 - Administration/Customer Service Report
 - ACWA State Legislative Committee-Hiatus
 - Field Operations Report
 - General Manager's Report
8. **BOARD LIST OF PRIORITIES:**

- Moratorium
- Tank 9 - Update
- I&I
- SCADA
- AMI
- Generators

9. **DISCUSSION AND POSSIBLE ACTION:** Authorize Staff to solicit bids for the WWTP Access Road Rebuilding Project in support of disaster recovery of February 2019 (DR 4434)
10. **DISCUSSION AND POSSIBLE ACTION:** Authorize Staff to solicit bids for the Meadow View Easement Sewer Replacement Project in support of CVRWQCB abatement requests originating from DR4301 and DR 4308
11. **DISCUSSION AND POSSIBLE ACTION:** Authorize Staff to Accept AnteaGroup Exposure Monitoring Proposal in support of OSHA abatement requests
12. **DISCUSSION AND POSSIBLE ACTION:** Approve Committee Charters
13. **DISCUSSION AND POSSIBLE ACTION:** Approve Policy # 1002 Mobile/Stationary Meter Use Policy and Resolution 2020-10 Adopting Mobile and Stationary Meter Use fee
14. PUBLIC COMMENT
15. BOARD MEMBER COMMENT
16. ADJOURN

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.