



**Hidden Valley Lake Community Services District  
Regular Board Meeting  
Wednesday, December 17, 2025 – 6:00 PM  
19400 Hartmann Road, Hidden Valley Lake, CA.**

*The agenda and all supporting documents are available for public review at 19400 Hartmann Road, Hidden Valley Lake, CA. 95467, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.*

*Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-987-9201 so the necessary arrangements can be made.*

**1. Opening Greeting**

- a. Call to Order
- b. Roll Call:
- c. Pledge of Allegiance
- d. Approval or Amendment of the Agenda

**2. Public Discussion**

*The public is welcomed and encouraged to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to act on any matter not on the agenda unless it determines an emergency exists or the need to take action arose after the posting of the agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.*

**3. Consent Calendar**

*Consent Calendar items are expected to be routine and non-controversial and are to be acted upon by the Board by one motion, without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar for further discussion, it will be moved to the first item on the Action Agenda.*

**A. Minutes:**

1. Approval of the November 12, 2025, Finance Committee Meeting Minutes.
2. Approval of the November 12, 2025, Special Meeting Minutes.
3. Approval of the November 13, 2025, Personnel Committee Meeting Minutes.
4. Approval of the November 19, 2025, Regular Board of Directors Meeting Minutes.
5. Approval of the November 19, 2025, JPA Meeting Minutes.

**B. Disbursements:**

1. Check #004129 - #004205 including drafts and payroll for a total of \$407,888.05.

- 4. Discussion and Possible Action:** Consider for approval of the Utility Superintendent Pay Scale – Replacing the Utility Supervisor Job Description
- 5. Discussion and Possible Action:** Approval of Coastland’s \$18,665 Proposal to Provide Professional Engineering Services for the Isolation Valve Installation Project
- 6. Discussion and Possible Action:** Approval of GHD’s \$36,500 Amendment to the SCADA Cybersecurity Enhancement Project
- 7. Discussion and Possible Action:** Office Closure and Revise the December 2025 and January 2026 Holiday Schedule
- 8. Discussion and Possible Action:** Consider both the Corrections to the Microgrid Incentive Program Grant Agreement and the Project Development Agreement with Trane and Create the FLASHES Project Standing Committee
- 9. Discussion and Possible Action:** Update on the Hexavalent Chromium Compliance Plan and Public Notice Requirement

**10. Reports:**

*The following agenda items are reports. They are placed on the agenda to provide information to the Board and the public. There is no action called regarding these matters.*

A. Board Reports

1. Finance Committee
2. Personnel Committee
3. Emergency Preparedness Committee
4. Lake Water Use Agreement-Ad Hoc Committee
5. Trane Ad-Hoc Committee
6. Valley Oaks Project Sub-Committee
7. Brambles Ad-Hoc Committee

B. General Manager And Staff Reports

1. Board Priorities
2. Projects Update
3. Financial Report
4. Administration/Customer Service Report
5. Regulatory and Legislative Updates
6. Field Operations Report
7. General Manager’s Report

**11. Continued Public Comment**

**12. Board Member Comment**

**13. Adjourn**