



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: October 20, 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 meeting September 30, 2015

 - (B) DISBURSEMENT: CHECK #033121 - #033179 including auto drafts and payroll for a total of \$167,378.07.

- 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 2015-20 approval to refinance the District's 95-2 bond – hear presentation from NBS

- 10) DISCUSSION AND POSSIBLE ACTION: Approval to enter into an agreement with Municipal Capital Markets

- 11) DISCUSSION AND POSSIBLE ACTION: Approval of water usage adjustments during the Valley Fire incident

- 12) DISCUSSION AND POSSIBLE ACTION: Discussion of connection forfeiture policy and procedures

- 13) DISCUSSION AND POSSIBLE APPROVAL: Approval of CPS HR Consulting estimate for General Manager Job Description salary review
- 14) DISCUSSION AND POSSIBLE ACTION: Review CSDA purchasing and credit card policy templates
- 15) DISCUSSION AND POSSIBLE ACTION: Review Board of Directors Compensation Policy
- 16) PUBLIC COMMENT
- 17) BOARD MEMBER COMMENT
- 18) CLOSED SESSION:
 (A) Government Code 54957 (b) Personnel Performance Evaluation – Interim General Manager
- 19) 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.