



**Hidden Valley Lake Community Services District
Regular Board Meeting
Wednesday, February 18, 2026 – 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 January 13, 2026, Finance Committee Meeting Minutes.
2. Approval of the January 21, 2026, Regular Board of Directors Meeting Minutes.

B. Disbursements:

1. Check #004279 - #004348 including drafts and payroll for a total of \$594,861.58.

C. Policies

1. Approval of the Public Records Request Policy No.1013

2. Approval of Resolution No. 2026-02 Adopting Conflict of Interest Code Policy No. 1014
3. Approval of the Fraud, Waste, and Abuse Prevention, Detection, and Reporting Policy No.1015

4. Discussion And Possible Action: Motion to Authorize the General Manager to Execute the Project Development Reimbursement Agreement with Trane

5. Public Hearing: Approval of Resolution 2026-03 Adopting Updated Water System and Wastewater System Connection Fees, Capacity Fees, Sewer Inspection Fees, and Miscellaneous Fees and Charges

A. Staff Presentation and Discussion of Proposed Non-Proposition 218 Fees and Charges

B. Open Public Hearing to Receive Public Comment

C. Close Public Hearing

D. Board Consideration and Possible Action

Recommended Action:

Motion to Adopt Resolution No. 2026-03 Approving and Adopting Updated Water System and Wastewater System Connection Fees, Capacity Fees, Sewer Inspection Fees, and Miscellaneous Fees and Charges.

6. Discussion And Possible Action: Motion to Authorize the General Manager to Terminate ACWA JPIA Dental Coverage effective May 1, 2026, SDRMA Vision Coverage effective July 1, 2026, and to Execute an Agreement with Ameritas Dental and Vision Plans

7. Discussion and Possible Action: Motion to Approve the Cla-Val Service Company Estimate in the Amount of \$32,755 and Authorize the General Manager to Sign for the Purchase of Pressure Reducing Valves

8. Discussion and Possible Action: Motion to Adopt Resolution 2026-04 Requesting Lake LAFCo to Take Proceedings for the Annexation and Sphere of Influence Amendment for the Brambles Golf Course and Authorize the General Manager to Execute the Lake LAFCo Application

9. Discussion and Possible Action: Motion to Authorize the General Manger to Finalize and Submit all Necessary Documentation to Complete the Registration Process of California CLASS Investment Pool

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. FLASHES Standing Committee

5. Lake Water Use Agreement-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. Public Comment

12. Board Member Comment

13. Closed Session:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Review and Discussion of the General Manager's Performance Evaluation

14. Adjourn