



**Hidden Valley Lake Community Services District
Regular Board Meeting
August 16, 2022 – 7:00 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

ATTEND IN PERSON OR JOIN BY TELECONFERENCE

To join the meeting by teleconference, go to www.hvlcsd.org select the August 16, 2022, Regular Board Meeting and select the Microsoft teams link, select open Microsoft teams, select join now.

This meeting is being recorded for live streaming and broadcasting purposes.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CLOSED SESSION:**
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)
Name of Case: Kimberly Armstrong
Claim #: 8984
- 6) **CONSENT CALENDAR**
 - A. **MINUTES:** Approval of the July 12, 2022, Finance Committee Meeting Minutes.
 - B. **MINUTES:** Approval of the July 19, 2022, Regular Board of Directors Meeting Minutes.
 - C. **DISBURSEMENTS:** Check # 039287 - # 039366 including drafts and payroll for a total of \$686,300.19.
- 7) **BOARD COMMITTEE REPORTS** (for information only, no action anticipated)
Finance Committee
Personnel Committee
Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee
Trane Ad-Hoc Committee
Valley Oaks Project Ad-Hoc Committee
- 8) **BOARD LIST OF PRIORITIES:**
Underground Infrastructure – Water Mainlines
I&I
Tank 9
Generators
SCADA
- 9) **STAFF REPORTS** (for information only, no action anticipated)
Financial Report

Administration/Customer Service Report
ACWA Committees
Field Operations Report
Projects Update
General Managers Report

- 10) **DISCUSSION AND POSSIBLE ACTION:** Consider Amending the General Managers Contract to a Three-Year Term with a Two-Year Rollover Effective September 2022
- 11) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Enter into an Agreement for Legal Services with Bartkiewicz, Kronick & Shanahan Law Firm
- 12) **DISCUSSION AND POSSIBLE ACTION:** Nomination For Lake LAFCO Special District Member
- 13) **PUBLIC COMMENT**
- 14) **BOARD MEMBER COMMENT**
- 15) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at www.hvclsd.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. Members of the 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.