



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday May 17, 2016
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 for the Board of Directors meeting April 19, 2016, Finance Committee meetings April 22, 2016, April 27, 2016 and May 6, 2016, Special Meetings May 2, 2016 and May 3, 2016.
 - (B) DISBURSEMENTS: Check #033602 - #033691 including auto drafts and payroll, for a total of \$207,761.72
- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee: 2016-2017 draft budget review
 - 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)
 - Administration/Customer Service Report
 - Field Operations Report
 - General Manager's Report
- 9) DISCUSSION AND POSSIBLE ACTION: Approval of sewer collection system main line repair bid.
- 10) DISCUSSION AND POSSIBLE ACTION: Appropriate insurance reimbursements for losses on the Well 4 Structure, Wire fencing, and Garage from Other Income (4310) into Capital Account for Vehicles (1291).
- 11) DISCUSSION AND POSSIBLE ACTION: Approval to renew a five year aluminum irrigation pipe storage agreement with Comstock Family. The rental is \$300 per year, for a total of \$1,500.
- 12) CLOSED SESSION:

- (A) Government Code Section 54957 Consider Public Employee Appointment – General Manager.
- 13) DISCUSSION AND POSSIBLE ACTION: Consider appointment of Kirk Cloyd as General Manager and approve personal services agreement.
- 14) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2016-07 appointing General Manager Kirk Cloyd as Secretary to the Board.
- 15) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2016-08 WestAmerica bank signature card to add General Manager Kirk Cloyd.
- 16) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2016-09 Authorizes General Manager Kirk Cloyd as District representative to purchase government surplus through the Government Operations Agency.
- 17) DISCUSSION AND POSSIBLE ACTION: Presentation of Certification of Appreciation to Staff.
- 18) PUBLIC COMMENT
- 19) BOARD MEMBER COMMENT
- 20) 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.