



# Hidden Valley Lake Community Services District Regular Board Meeting Tuesday, November 16, 2021– 7:00 PM

This Meeting Will Be Conducted With In Person Attendance In Accordance With County And State Covid Guidelines, Including Mask Requirements For All Those Attending In Person.

Public participation is welcome and encouraged.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) REVIEW AND ACCEPT: Audit FY Ending June 31, 2021, as presented by Smith and Newell
- 6) CONSENT CALENDAR
  - A. MINUTES: Approval of the October 2, 202, Board Workshop Meeting Minutes
  - B. MINUTES: Approval of the October 7, 2021, Personnel Committee Meeting Minutes
  - C. MINUTES: Approval of the October 12, 202, Finance Committee Meeting Minutes.
  - D. MINUTES: Approval of the October 19, 2021, Regular Board of Directors Meeting Minutes.
  - E. DISBURSEMENTS: Check # 038591 - # 038674 including drafts and payroll for a total of \$402,316.20.
- 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 Sub-Committee
- 8) STAFF REPORTS (for information only, no action anticipated)
  - Financial Report
  - Administration/Customer Service Report
  - ACWA State Legislative Committee
  - Field Operations Report
  - Projects Update
  - General Managers Report
- 9) BOARD LIST OF PRIORITIES:
  - Underground Infrastructure – Water Mainlines

- I&I
- Tank 9
- Generators
- SCADA

- 10) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to Purchase Mini Excavator for a Price not to Exceed \$75,000
- 11) DISCUSSION AND POSSIBLE ACTION: Approve Resolution 2021-08 Adopting the Revised Employee Personnel Manual
- 12) DISCUSSION AND POSSIBLE ACTION: Review and Update Strategic Plan (30 minutes allotted for discussion)
- 13) PUBLIC COMMENT
- 14) BOARD MEMBER COMMENT

#### **CLOSED SESSION ANNOUNCEMENT**

The Board will adjourn to a Closed Session to discuss the following item(s):

- 15) PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957 General Manager's Performance Evaluation Review

#### **RECONVENE TO OPEN SESSION**

PUBLIC REPORT OF ANY ACTION TAKEN:

- 16) ADJOURN

Public records are available upon request. Board Packets are posted on our website at [www.hvlcsd.org/meetings](http://www.hvlcsd.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.