



**Hidden Valley Lake Community Services District**  
**Regular Board Meeting Agenda**  
**Wednesday, March 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 February 5, 2026, Personnel Committee Meeting Minutes.
  2. Approval of the February 5, 2026, Emergency Preparedness Committee Meeting Minutes.

3. Approval of the February 11, 2026, Finance Committee Meeting Minutes.
4. Approval of the February 18, 2026, Regular Board of Directors Meeting Minutes.
- b. Policies and Resolutions of the Board of Directors:
  1. Approval of the Revised Return to Work Policy # 3004.20.2.2
  2. Approval of Resolution 2026-05 Authorizing the transfer of funds to California CLASS
  3. 2026 Lake Use Agreement
- c. Disbursements:
  1. Check #004349 - #004411 including drafts and payroll for a total of \$375,199.24.

**4. Discussion and Possible Action:** Motion to Approve Contracting with Daupler for After-Hours Service Call Assistance Software for \$34,997

**5. Discussion and Possible Action:** Motion to Approve Contracting with GOGov for Emergency Notification Software for \$4,300/year

**6. Discussion and Possible Action:** Motion to Approve PumpMan's Quote in the Amount of \$35,628.02 for Well 2 Repair and Maintenance and Authorize the General Manager to Sign

**7. Discussion and Possible Action:** Motion to Approve DCCM's Proposal to Complete Designs for the Wellfield-Water Plant Generator Project for \$98,614

**8. Discussion and Possible Action:** Motion to Approve the Revised Procurement Policy #2106

**9. 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/Trane 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

**10. Closed Session:** PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Review and Discussion of the General Manager's Performance Evaluation

**11. Board Member Comment**

**12. Adjourn**