



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, November 21, 2023 – 7:00 PM
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 October 10, 2023, Finance Committee Meeting Minutes.
 - B. **MINUTES:** Approval of the October 17, 2023, Regular Board of Directors Meeting Minutes.
 - C. **DISBURSEMENTS:** Check #002097 - #002169 including drafts and payroll for a total of \$658,154.01.
- 6) **DISCUSSION:** Customer Comments Regarding Leak Adjustment Policy and Procedures
- 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) **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 State Legislative Committee
 - Field Operations Report
 - Projects Update
 - General Managers Report
 - Brambles
- 10) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt the 2024-2029 Strategic Plan

- 11) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Develop an Application for Stormwater Mitigation
- 12) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2023-10 Authorizing the General Manager to Enter into an Escrow Agreement with C.V. Larsen Co. (Contractor) and Federal Foundation Bank (Escrow Agent) to Hold Water Storage Reliability Project Retainage
- 13) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Rehabilitate the Ag Well Not to Exceed \$45,000
- 14) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2023-11 Accepting an Easement from Valley Oaks Development for Water and Sewer Line Purposes and Authorize the Execution of the Certificate of Acceptance
- 15) **DISCUSSION AND POSSIBLE ACTION:** Provide Staff Direction Regarding the Notice of Intent Rancho Lake LLC, Request for Major Use Permit
- 16) **PUBLIC COMMENT**
- 17) **BOARD MEMBER COMMENT**
- 18) **ADJOURN**

Public records are available upon request. Board Packets are posted on our website at 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.