



Hidden Valley Lake Community Services District

Special Session

DATE: March 4, 2019

TIME: 5:30 PM

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) DISCUSSION AND POSSIBLE ACTION - Unit 9 Tank Project approvals
 - a) Approve the expenditure of budgeted funds to complete the Environmental portion of the Unit 9 Tank HMGP Sub application, not to exceed \$28,750
 - b) Authorize the General Manager to submit the Unit 9 Tank Project sub application
- 6) DISCUSSION AND POSSIBLE ACTION - Approve the expenditure of budgeted funds to execute Design Services for the Mountain Meadow North Water Main Replacement, not to exceed \$26,484
- 7) DISCUSSION AND POSSIBLE ACTION – Discuss and recommend payment source for multiple pumper truck invoices as a result of WWTP inundation 2/13-2/16
- 8) DISCUSSION AND POSSIBLE ACTION – Possible discussion of a Declaration of Emergency due to the 2019 flooding (Hand Carry)
- 9) CLOSED SESSION: The Board will call to order and recess to Closed Session to discuss the following items:

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Review of the General Manager’s performance evaluation

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.6: Review of the General Manager’s contract provisions
- 10) ADJOURNMENT

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