



# Hidden Valley Lake Community Services District

## Regular Board Meeting

Tuesday February 16, 2021– 7:00 PM

Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, this Board Meeting is being conducted via Microsoft Teams, and there will be no physical location from which members of the public may participate. The Public can listen or watch the Live Stream video on the District's website at: <http://www.hvlcsd.org>

To join this meeting select the February 16, 2021 Board of Directors Meeting select Join Microsoft Teams Meeting Select Join on the web instead.

Please submit your comments to Penny Cuadras at [pcuadras@hvlcsd.org](mailto:pcuadras@hvlcsd.org) or mail comments to the attention of: Administrative Services Manager, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

**DATE:** Tuesday February 16, 2021

**TIME:** 7:00 p.m.

**PLACE: VIRTUAL via Microsoft Teams**

Hidden Valley Lake CSD  
Administration Office, Boardroom  
19400 Hartmann Road  
Hidden Valley Lake, CA

### CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) DISCUSSION AND POSSIBLE ACTION: Hear Customer Comments and Provide Direction for the General Manager to address Connection into the District.
- 5) CONSENT CALENDAR
  - A. MINUTES: Approval of the January 15, 2021 Finance Committee Meeting Minutes.
  - B. MINUTES: Approval of the January 19, 2021 Regular Board Meeting Minutes.
  - C. DISBURSEMENTS: Check # 037913 - #037984 including drafts and payroll for a total of \$583,938.
- 6) 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

- 7) **STAFF REPORTS** (for information only, no action anticipated)  
Financial Report  
Administration/Customer Service Report  
ACWA State Legislative Committee  
Field Operations Report  
General Managers Report
  
- 8) **DISCUSSION: PROJECTS UPDATE**  
  
**BOARD LIST OF PRIORITIES:**
  - Generators
  - Tank 9
  - I&I
  - SCADA
  - AMI
  
- 9) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to submit a Sub-Application Match Commitment Letter Water Mains
  
- 10) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to submit a Sub-Application Match Commitment Letter Fuels Reduction & Ignition Resistant Construction
  
- 11) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to submit Notice to Proceed Debris Removal
  
- 12) **DISCUSSION AND POSSIBLE ACTION:** SDRMA Board Of Directors Nomination And Election
  
- 13) **PUBLIC COMMENT**
  
- 14) **BOARD MEMBER COMMENT**
  
- 15) **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.