



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday October 17, 2017
TIME: 7:00 p.m.
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) EMPLOYEE RECOGNITION
 - A. Craig Shields: For his work fighting local fires outside his duties at HVLCSO.
 - B. Sam Garcia: For volunteering to aid our sister organization, Calistoga Water, during their fire fight and evacuation process.
 - C. Norman Rogers: For volunteering to aid our sister organization, Calistoga Water, during their fire fight and evacuation process.
- 6) PRESENTATIONS
 - A. Lake Local Agency Formation Commission (LLAFCo) Sphere of Influence (SOI) Update & Map
 - B. CivicSpark progress report – I/I Workplan
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the Special Meeting minutes for September 7, 2017
 - B. MINUTES: Approval of the Finance Committee Meeting minutes for September 18, 2017
 - C. MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for September 19, 2017.
 - D. MINUTES: Approval of the Finance Committee Meeting Minutes for October 2, 2017.
 - E. DISBURSEMENTS: Check # 34856 - # 34925 including drafts and payroll for a total of \$233,116.33.
- 8) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)

Personnel Committee
Finance Committee
Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee

- 9) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS
(for information only, no action anticipated)

ACWA Region 1
Other meetings attended

- 10) STAFF REPORTS
(for information only, no action anticipated)

ACWA State Legislative Committee
Financial Report
Administration/Customer Service Report
Field Operations Report
General Manager's Report

- 11) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into an agreement to proceed with the removal of aquatic weeds in the tertiary pond of the RWRP.

- 12) DISCUSSION AND POSSIBLE ACTION: Adoption of Resolution 2017-19 Approving the General Manager, at his discretion, to temporarily waive normal water and sewer fees for customers whose homes have been affected by a disaster.

- 13) PUBLIC COMMENT

- 14) BOARD MEMBER COMMENT

- 15) ADJOURNMENT

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.

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.