



**Hidden Valley Lake Community Services District**  
**Regular Board Meeting Agenda**  
**Wednesday, June 17, 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. Attending Remote:  
Director Freeman  
17 River Road  
South Deerfield, MA 01373  
(707)533-3560
- d. Pledge of Allegiance
- e. 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 or the need to act 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 May 13, 2026, Finance Committee Meeting Minutes.
  - 2. Approval of the May 20, 2026, Regular Board of Directors Meeting Minutes.
- b. Disbursements:
  - 1. Check #004544 - #004635 including drafts and payroll for a total of \$554,097.43.

**4. Discussion and Possible Action: PUBLIC HEARING**

**Public Hearing to Adopt the FY 2026-2027 Budget and Investment Policy**

- A. Open Public Hearing to receive comment on proposed FY 2026-2027 Budget
- B. Close Public Hearing to receive comment on proposed FY 2026-2027 Budget
- C. Approve CalPERS Pay Schedule for FY 2026-27
- D. Approve Resolution 2026-06 Approving and Adopting the FY 2026-2027 Budget
- E. Approve Resolution 2026-07 Approving and Adopting the Investment Policy for FY 2026-2027

**5. Discussion and Possible Action: PUBLIC HEARING**

**Public Hearing to Take Proceedings for the Annexation and Sphere of Influence Amendment for the Valley Oaks Development and Authorize the General Manager to Execute the Lake LAFCo Application**

- A. Open Public Hearing to receive comments on the proposed Annexation and Sphere of Influence Amendment for the Valley Oaks Development
- B. Close Public Hearing to receive comment on the proposed Annexation and Sphere of Influence Amendment for the Valley Oaks Development
- C. Approve Resolution 2026-08 Approving and Adopting the Annexation and Sphere of Influence Amendment for the Valley Oaks Development and Authorize the General Manager to Execute the Lake LAFCo Application

**6. Discussion and Possible Action:** Consider Approval of Raider Painting Estimate in the Amount of \$46,950 for Exterior Painting of Little Peak Water Tank

**7. Discussion and Possible Action:** Consider Approval of PumpMan Estimate in the Amount of \$35,095 for a Pump & Motor for the Water Treatment Plant, Previously Executed by the General Manager

**8. Discussion and Possible Action:** Consider Authorizing the General Manager to Enter into a MOU With the County of Lake to Submit an FMA Grant Application on Behalf of the District

**9. Discussion and Possible Action:** Consider Approval of GHD's Proposal in the Amount of \$48,989 to Provide Wastewater Treatment Plant Monitoring and Reporting Program Assistance

**10. 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 Project 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
  
- c. Employee Recognition
  - 1. Hannah Davidson, Master of Science in Law, Water and Environmental Law from the University of the Pacific, McGeorge School of Law
  
  - 2. Kelly Reese, Bachelor of Arts in General Studies with Human Resources Concentration from Southern New Hampshire University

## **11. Board Member Comment**

## **12. Adjourn**