



Hidden Valley Lake Community Services District
Regular Board Meeting Agenda
Tuesday, March 15, 2022
7:00 PM
Meeting held Via Teleconference

Due to the Covid-19 pandemic and in accordance with Assembly Bill 361, which modifies Government Code Section 54953, this meeting will be conducted via teleconference only. No physical location will be available to the public for this meeting; however, members of the public will be able to participate in the meeting as noted below.

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.

To join the meeting by Teleconference go to www.hvlcsd.org select the [March 15, 2022, Regular Board Meeting](#) and select **Microsoft TEAMS Link** select **Open Microsoft Teams** select **Join Now**

NOTICE: This meeting is recorded for live streaming and broadcasting purposes.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CONSENT CALENDAR**
 - A. **MINUTES:** Approval of the February 9, 2022, Special Meeting of the Finance Committee Meeting Minutes.
 - B. **MINUTES:** Approval of the February 11, 2022, Personnel Committee Meeting Minutes.
 - C. **MINUTES:** Approval of the February 15, 2022, Regular Board of Directors Meeting Minutes.
 - D. **DISBURSEMENTS:** Check #038926 - #039003 including drafts and payroll for a total of \$437,062.41.
- 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 Ad-Hoc Committee

7) BOARD LIST OF PRIORITIES:

Underground Infrastructure – Water Mainlines
I&I
Tank 9
Generators
SCADA

8) 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

9) DISCUSSION AND POSSIBLE ACTION: SDRMA Proposal for Earthquake Coverage for Mainlines

10) DISCUSSION AND POSSIBLE ACTION: Review and Update Strategic Plan (30 minutes)

11) PUBLIC COMMENT

12) BOARD MEMBER COMMENT

CLOSED SESSION ANNOUNCEMENT: The Board will adjourn to a Closed Session to discuss the following items:

13) PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957: General Manager's Performance Evaluation Review

RECONVENE TO OPEN SESSION

PUBLIC REPORT OF ANY ACTION TAKEN:

14) ADJOURN

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