



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, July 16, 2024 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) CONSENT CALENDAR

Matters listed under this item are considered routine and will be enacted by one Motion, in the form listed below. There will be no separate discussion of these items unless requested by a Member of the Board or the public prior to the time the Board votes on the Motion to adopt.

 - A. MINUTES: Approval of the June 5, 2024, Emergency Preparedness Committee Meeting Minutes.
 - B. MINUTES: Approval of the June 11, 2024, Finance Committee Meeting Minutes.
 - C. MINUTES: Approval of the June 18, 2024, Regular Board of Directors Meeting Minutes.
 - D. MINUTES: Approval of the June 27, 2024, Special Meeting Minutes.
 - D. DISBURSEMENTS: Check #002744 - #002831 including drafts and payroll for a total of \$718,843.74.
- 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) BOARD LIST OF PRIORITIES:
 - Underground Infrastructure – Water Mainlines
 - I&I
 - SCADA
 - Tank 9 – In Process
 - Generators – In Process
- 8) STAFF REPORTS (for information only, no action anticipated)
 - Financial Report
 - Administration/Customer Service Report
 - ACWA Committee's
 - Field Operations Report
 - Projects Update
 - General Managers Report

9) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2024-07 Resolution of the Hidden Valley Lake Community Services District – Consolidation of Election

10) PUBLIC COMMENT

11) BOARD MEMBER COMMENT

12) ADJOURN

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. 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.