



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, April 19, 2022 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, Ca.**

Attend in Person or Join by Teleconference

To join the meeting by Teleconference, go to www.hvlcsd.org select the April 19, 2022, Regular Board Meeting and select Microsoft TEAMS Link select Open Microsoft Teams select Join Now.

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 March 9, 2022, Finance Committee Meeting Minutes.
 - B. **MINUTES**: Approval of the March 15, 2022, Regular Board of Directors Meeting Minutes.
 - C. **DISBURSEMENTS**: Check #039004- #039080 including drafts and payroll for a total of \$401,491.63.
- 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**: (for information only, no action anticipated)
 - 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 Committees
 - Field Operations Report
 - Projects Update
 - General Managers Report

9) **REVIEW AND DISCUSS**: Sewer Ordinance

10) **REVIEW AND DISCUSS**: Resolution 2022-XX Modifying Health Benefits of District Retirees For New Employees

11) **PUBLIC COMMENT**

12) **BOARD MEMBER COMMENT**

CLOSED SESSION ANNOUNCEMENT: The Board will call to order and recess to Closed Session to discuss the following items:

13) **PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957:** Public Employee Performance Evaluation

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.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.