



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, December 19, 2023 – 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**
 - A. **MINUTES**: Approval of the November 14, 2023, Finance Committee Meeting Minutes.
 - B. **MINUTES**: Approval of the November 21, 2023, Regular Board of Directors Meeting Minutes.
 - C. **DISBURSEMENTS**: Check #002170 - #002235 including drafts and payroll for a total of \$267,732.76.
- 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
 - 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:** Approve and Adopt Resolution 2023-11 Accepting Utility Easement's from Valley Oaks Partners LLC for Water and Sewer Line Purposes and Authorize the Execution of the Certificate of Acceptance

10) DISCUSSION AND POSSIBLE ACTION: Approve and Adopt the 2024-2029 Strategic Plan and Revised Visions Statement

11) DISCUSSION AND POSSIBLE ACTION: Leak Adjustment Policy

12) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to Extend the Trane Agreement through June 30, 2024

13) PUBLIC COMMENT

14) BOARD MEMBER COMMENT

15) ADJOURN

Recorded meeting are located at www.hvlcsd.org/meetings

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.