



**Hidden Valley Lake Community Services District
Regular Board Meeting
Wednesday, January 21, 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. Pledge of Allegiance
- d. Approval or Amendment of the Agenda

2. Board of Directors Nomination and Election Of Officers

Election of the Board President for the 2026 calendar year
Election of the Vice President for the 2026 calendar year

3. Appointment of Board Members to Standing and Ad-Hoc Committees

Committee	Appointed 2025	Appointment 2026
Finance	Directors Freeman and Graves	
Personnel	Directors Millerick and Metcalf	
Emergency Preparedness	Directors Lieberman and Metcalf	
FLASHES/Trane	Directors Millerick and Graves	
Lake Water Use Ad Hoc	Director Lieberman	
Valley Oaks Ad Hoc	Director Millerick	

4. 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 exists 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.

5. 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 December 9, 2025, Finance Committee Meeting Minutes.
2. Approval of the December 17, 2025, Regular Board of Directors Meeting Minutes.

B. Disbursements:

1. Check #004206 - #004278 including drafts and payroll for a total of \$551,429.27

6. Discussion and Possible Action: Accept the 2024-25 Audit as Presented**7. Discussion and Possible Action:** Consider Approval of the Proposed FY 25-26 Budget to Actual Adjustments**8. Discussion and Possible Action:** Consider Approval of Sierra Fire Service's Quote in the Amount of \$29,614.04 and Authorize the General Manager to Sign for Two Remote Hydrant Systems**9. Discussion and Possible Action:** Consider Approval of Telstar's Proposal for the Installation of an Automatic Chlorine Shutoff Valve for the Wastewater Treatment Plant for \$40,040**10. Discussion and Possible Action:** Consider Approval of Bennett Engineering Services' Contract Amendment of \$24,672**11. Discussion and Possible Action:** Consider Approval of Peterson Mechanical's and Coastal Mountain Electric's Quotes of \$9,100 and \$2,523 for the Purchase and Installation of an A/C Unit**12. Discussion and Possible Action:** Consider Approval of DCCM's Proposal to Complete Designs for the Water Storage Tank Wildfire Mitigation Project for \$102,264**13. Discussion and Possible Action:** Consider Approval of the Lake County Operational Area Agreement and Adoption of Resolution No. 2026-01**14. Discussion and Possible Action:** Consider Approval of DCCM's Proposal to Complete a Hexavalent Chromium Compliance Alternative Analysis Study for \$95,671

15. Discussion and Possible Action: Required Governance Training, SB 827 Fiscal Training, and Form 700 Filing

16. 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. Lake Water Use Agreement-Ad Hoc Committee
5. FLASHES 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

17. Public Comment

18. Board Member Comment

19. Adjourn