



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: October 15, 2019  
TIME: 7:00 p.m.  
PLACE: Hidden Valley Lake CSD  
Administration Office, Boardroom  
19400 Hartmann Road  
Hidden Valley Lake, CA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) EMPLOYEE RECOGNITION  
Dennis White and Sam Garcia – PSPS Event
- 6) PRESENTATIONS:
  - A. Director Herndon Service to the District
  - B. AMI Meter Replacement: With Suez Maintenance Program or through Ferguson (in house maintenance) and Bid Requirements
- 7) CONSENT CALENDAR
  - A. MINUTES: Approval of the September 4, 2019 Special Meeting minutes
  - B. MINUTES: Approval of the September 4, 2019 Personnel Committee Meeting minutes
  - C. MINUTES: Approval of the September 17, 2019 Board of Directors Regular Board Meeting minutes
  - D. APPROVAL OF NEW AND REVISED POLICIES
    - 1) Policy 2401 District Web Page Privacy Policy
    - 2) Policy 2101 Credit Card Fees (Recommended for Approval Pending Legal Review)
  - E. DISBURSEMENTS: Check # 036674 - # 036741 including drafts and payroll for a total of \$234,914.37.
- 8) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
  - Finance Committee
  - Personnel Committee
  - Emergency Preparedness Committee
  - Lake Water Use Agreement-Ad Hoc Committee
  - Valley Oaks Project Committee

- 9) STAFF REPORTS (for information only, no action anticipated)
  - Financial Report
  - Administration/Customer Service Report
  - ACWA State Legislative Committee
  - Field Operations Report
  - I.T. Monthly Report
  - General Manager's Report
- 10) DISCUSSION AND POSSIBLE ACTION: Discuss Trane Public/Private Partnership Options and Grant Funding Opening April 2020.
- 11) DISCUSSION AND POSSIBLE ACTION: Discuss and Approve the Revised Board Vacancy Policy. Staff Recommends Removing the Policy from The Board Manual and Combine with CSD Board Vacancy Policy.
- 12) DISCUSSION AND POSSIBLE ACTION: Discuss Board Presidential Vacancy and Realign Committee Assignments.
- 13) DISCUSSION AND POSSIBLE ACTION: Agenda Correction and Public Notification-Recording of Meeting Policy agendized as District Transparency Policy in September. Approve and Adopt the Recording of Meetings Policy as revised.
- 14) DISCUSSION AND POSSIBLE ACTION: Discuss and Approve the Revised Nepotism Policy.
- 15) DISCUSSION AND POSSIBLE ACTION: Adopt both Resolution 2019-08, A Resolution of the Board of Directors of the Hidden Valley Lake Community Services District Electing to Become Subject to the Uniform Construction Cost Accounting Procedures and Policy 2103, A Policy to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (ACT) (Section 22000, ET SEQ. of the Public Contract Codes).
- 16) PUBLIC COMMENT
- 17) BOARD MEMBER COMMENT
- 18) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at [www.hvllcsd.org/meetings](http://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.

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.