



**Hidden Valley Lake Community Services District
Board of Directors Meeting
Agenda
Tuesday, October 19, 2021– 7:00 PM**

This Meeting Will Be Conducted With In Person Attendance In Accordance With County And State Covid Guidelines, Including Mask Requirements For All Those Attending In Person. Participation Will Also Be Available Via Video Conference.

Public participation is welcome and encouraged. You may also join this meeting via TEAMS. To join this meeting go to the www.hvlcsd.org select the October 19, 2021, Regular Board Meeting select Join Microsoft Teams Meeting, Select Join on the web instead. Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

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DATE: Tuesday October 19, 2021
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) CONSENT CALENDAR
 - A. MINUTES: Approval of the September 15, 2021, Finance Committee Meeting Minutes.
 - B. MINUTES: Approval of the September 21, 2021, Board of Directors Meeting Minutes.
 - C. DISBURSEMENTS: Check # 038528 - # 038590 including drafts and payroll for a total of \$259,878.83.
- 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) 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
- 8) BOARD LIST OF PRIORITIES:
 - Underground Infrastructure - Water Mainlines
 - I&I
 - Tank 9
 - Generators
 - SCADA
- 9) DISCUSSION AND POSSIBLE ACTION: Discuss Innovative Alternatives for Underground Infrastructure
- 10) DISCUSSION AND POSSIBLE ACTION: Discuss GSA Options for the District
- 11) DISCUSSION AND POSSIBLE ACTION: Discuss the GM's Evaluation Form
- 12) DISCUSSION AND POSSIBLE ACTION: Review Revisions to the District's Employee Handbook
- 13) DISCUSSION AND POSSIBLE ACTION: Discussion and Provide Direction to staff regarding Other Post-Employment Benefits (OPEB) Policy
- 14) DISCUSSION AND POSSIBLE ACTION: Review and Update Strategic Plan (30 minutes allotted for discussion)
- 15) PUBLIC COMMENT
- 16) BOARD MEMBER COMMENT
- 17) ADJOURN

Public records are available upon request. Board Packets are posted on our website at 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. 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.