



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: December 18, 2018
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) ADMINISTRATION OF OATH OF OFFICE
 - (A) Linda Herndon
 - (B) Judy Mirbegian
- 5) APPROVAL OF AGENDA
- 6) EMPLOYEE RECOGNITION

Barry Silva
Alyssa Gordon Recently received her Wastewater D-2 Certificate
- 7) PRESENTATIONS

Civic Spark's I&I Project Update
Storm Water Basin Debris Removal
- 8) CONSENT CALENDAR
 - A. MINUTES: Approval of the November 19, 2018 Finance Committee Meeting minutes.
 - B. MINUTES: Approval of the November 20, 2018 Board of Directors Regular Board Meeting minutes.
 - C. MINUTES: Approval of the November 30, 2018 Special Meeting minutes.
 - D. DISBURSEMENTS: Check # 35906 - # 36000 including drafts and payroll for a total of \$279,611.85
- 9) 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 (On Hiatus)

- 10) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS
(for information only, no action anticipated)

Other meetings attended

- 11) STAFF REPORTS
(for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
Field Operations Report
ACWA State Legislative Committee
General Manager's Report

- 12) DISCUSSION AND POSSIBLE ACTION: Approve the General Manager to enter into an agreement with Wagner & Bonsignor to proceed with Meter Moratorium Mitigation.

- 13) DISCUSSION AND POSSIBLE ACTION: Approve the Water and Sewer Fiscal Sustainability Plans as required for the Clean Water State Revolving Fund

- 14) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to enter into an agreement with the State of California State Water Resources Control Board to proceed with the Financial Assistance Application and adopt the following Resolutions;

- a) Reimbursement Resolution 2018-08
- b) Authorizing Resolution 2018-09
- c) Pledge Revenues and Fund 2018-10

- 15) DISCUSSION AND POSSIBLE ACTION: Based on new information, reconsider retaining Legal review and accept the Employee Handbook as presented

- 16) INFORMATION AND DISCUSSION: Discuss FEMA training opportunities for Directors.

- 17) PUBLIC COMMENT

- 18) BOARD MEMBER COMMENT

- 19) ADJOURNMENT

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.

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.