



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, April 15, 2025 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.

Agendas and agenda packet materials are available at: the District Admin office, hvclcsd.org, or by calling the District Secretary. The public may attend in-person or listen to the live audio broadcast at hvclcsd.org. Live broadcasting and audio recordings are available only for Regular and Special Board meetings held in the District Board Room. While every effort is made to provide a complete audio recording of each Board meeting, technical issues can occur.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF AGENDA

**5. Proclamation of the Board of Directors of the Hidden Valley Lake Community Services District
In Recognition of the Distinguished Service of Dennis White**

6. CLOSED SESSION: Conference with Legal Counsel – Existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9: Armstrong vs Hidden Valley Lake Community Services District; Lake County Superior Court (Case No. CV423629)

Conference with Legal Counsel – Pending Litigation Pursuant to Government Code Section §54956.9(a) (McClory, McAllister and McKee vs. Hidden Valley Lake Community Services District (Case No 424383)

RECONVENE TO OPEN SESSION:
REPORTABLE ACTION:

7. CLOSED SESSION: Conference with Legal Counsel – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Construction Claim of C.V. Larsen Co. (Tank 9 Project).

RECONVENE TO OPEN SESSION
REPORTABLE ACTION:

8. CONSENT CALENDAR

Matters listed under this item are considered routine and will be enacted by one Motion, in the form listed below. There will be no separate discussion of these items unless requested by a Member of the Board or the public prior to the time the Board votes on the Motion to adopt.

- A. **MINUTES**: Approval of March 3, 2025, Special Meeting Minutes
- B. **MINUTES**: Approval of March 11, 2025, Finance Committee Meeting Minutes.
- C. **MINUTES**: Approval of March 14, 2025, Personnel Committee Meeting Minutes
- D. **MINUTES**: Approval of March 18, 2025, Regular Board of Directors Meeting Minutes.
- E. **APPROVE**: 2025 Lake Water Use Agreement
- F. **APPROVE**: Policy 3004.13 Paid Leave
- G. **APPROVE**: Policy 3004.16 Time Off for Victims of Crime
- H. **APPROVE**: Policy 3004.20 Workers' Compensation (revision)

I. DISBURSEMENTS: Check #003458 - #003563 including drafts and payroll for a total of \$719,245.72.

9. 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
Brambles Ad-Hoc Committee

10. BOARD LIST OF PRIORITIES:

Underground Infrastructure – Water Mainlines
I&I
SCADA
Generators – In Progress

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

Financial Report
Administration/Customer Service Report
ACWA Committee Updates
Field Operations Report
Projects Update
General Manager's Report

12. DISCUSSION AND POSSIBLE ACTION: Open and Conduct a Public Hearing for the Second Reading and Adoption of Ordinance No. 61 – An Ordinance Establishing the Compensation for Public Officials of Hidden Valley Lake Community Services District

CLOSE PUBLIC HEARING:

DISCUSS:

13. DISCUSSION AND POSSIBLE ACTION: Approve Revisions to Policy #4206 Compensation and Reimbursement for Board Members through Ordinance 61

14. DISCUSSION AND POSSIBLE ACTION: Approve Brelje & Race Request for Amendment – Construction Management & Claims Services

15. DISCUSSION AND POSSIBLE ACTION: Authorize the Interim General Manager to Contract with Financial Auditor for Tank 9 project

16. DISCUSSION AND POSSIBLE ACTION: Approve Tank 1A Change Order Request

17. DISCUSSION AND POSSIBLE ACTION: Approve Submitted Quotes and Authorize the Interim General Manager to Implement the Mitigation Tasks to Address the Effluent Pond pH

18. DISCUSSION AND POSSIBLE ACTION: Approve Resolution 2025-06 Adopting the 2025-2030 LMHP

- 19. DISCUSSION AND POSSIBLE ACTION:** Consider Increasing the Previously Approved Amount of \$2500 to \$3000 to Complete the Job Classification for the Utility Supervisor by HR Dynamics & Performance Management (HRDPM)
- 20. DISCUSSION AND POSSIBLE ACTION:** Approve the manhole rehabilitation proposal by H & R Underground
- 21. PUBLIC COMMENT**
- 22. BOARD MEMBER COMMENT**
- 23. 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 707-987-9201 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.