



Hidden Valley Lake Community Services District

Regular Board Meeting

Tuesday, May 17, 2022 – 7:00 PM

Attend in Person or Join by Teleconference

To join the meeting by Teleconference, go to www.hvllcsd.org select the May 17, 2022, Regular Board Meeting and select the Microsoft TEAMS link select Open Microsoft Teams select Join Now.

This meeting is being recorded for live streaming and broadcasting purposes.

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 April 13, 2022, Finance Committee Meeting Minutes.

B. **MINUTES**: Approval of the April 13, 2022, Personnel Committee Meeting Minutes

C. **MINUTES**: Approval of the April 19, 2022, Regular Board of Directors Meeting Minutes.

C. **DISBURSEMENTS**: Check #039081 - #039167 including drafts and payroll for a total of \$306,915.98.

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 Ad-Hoc Committee

7) **STAFF REPORTS** (for information only, no action anticipated)

Financial Report:

Administration/Customer Service Report:

ACWA Committees Report:

Field Operations Report:

Projects Update:

General Managers Report:

8) **BOARD LIST OF PRIORITIES:** (for information only, no action anticipated)

Underground Infrastructure – Water Mainlines

I&I

Tank 9

Generators

SCADA

9) **PUBLIC HEARING FOR ORDINANCE 60:** Open Public Hearing for Public and Board Comments

CLOSE PUBLIC HEARING FOR ORDINANCE 60: Followed by a motion and Second, Vote to Accept or Decline Ordinance 60.

10) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt SCADA Master Plan

11) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to move forward with the North Shore Court Easement Project

12) **DISCUSSION AND POSSIBLE ACTION:** Review FY 2022-23 Budget

13) **DISCUSSION AND POSSIBLE ACTION:** Accept and Approve Amendment No. 1 to Agreement for Personal Services Between Hidden Valley Lake Community Services District and Dennis White Dated September 16, 2020.

14) **PUBLIC COMMENT**

15) **BOARD MEMBER COMMENT**

16) **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.