



Hidden Valley Lake Community Services District

Regular Board Meeting
Tuesday, September 21, 2021– 7:00 PM
BY TELECONFERENCE

DURING THE CURRENT PUBLIC HEALTH EMERGENCY, THE DISTRICT BOARDROOM WILL NOT BE OPEN TO THE PUBLIC

As authorized by California Governor Gavin Newsom's Executive Order N-08-21, paragraph 42, because of the current emergency health situation, the District Board Room will not be open to the public and one or more of the District Board of Directors may be participating in the meeting via teleconference.

Members of the public may attend the meeting via the Live Stream video on the District's website at: <http://www.hvlcsd.org>. To join this meeting select the, September 21, 2021, Board of Directors Meeting select Join Microsoft Teams Meeting Select Join on the web instead.

Please submit your comments to pcuadras@hvlcsd.org or mail comments to the attention of: The Administrative Services Manager at Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **CLOSED SESSION: Conference with Real Property Negotiator as allowed pursuant to Government Code section 54956.8:**
Property: APN#
142-401-07
013-060-05
014-270-10
014-280-19
Agency negotiator: Dennis White, General Manager
Negotiating parties: Trane International
Under negotiation: Price and Terms of Payment for Long-Term Lease
- 6) **RECONVENE TO OPEN SESSION:** Presentation of any reportable items
- 7) **DISCUSS AND POSSIBLE ACTION:** Authorize the General Manager to enter into a Letter of Commitment with Trane for the FLASHES Project
- 8) **CONSENT CALENDAR**
 - A. **MINUTES:** Approval of the August 3, 2021, Special Meeting Minutes.

- B. **MINUTES**: Approval of the August 10, 2021, Finance Committee Meeting Minutes.
- C. **MINUTES**: Approval of the August 12, 2021, Emergency Preparedness Committee Meeting Minutes.
- D. **MINUTES**: Approval of the August 17, 2021, Regular Board of Directors Meeting Minutes.
- E. **DISBURSEMENTS**: Check # 38461 - # 38527 including drafts and payroll for a total of \$720,551.84.

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

10) **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

11) **DISCUSSION AND POSSIBLE ACTION**: Approve the Drought Contingency Plan

12) **DISCUSSION AND POSSIBLE ACTION**: District Property & Liability Insurance and Earthquake Coverage

13) **PUBLIC COMMENT**

14) **BOARD MEMBER COMMENT**

15) **ADJOURN**

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