



**Hidden Valley Lake Community Services District
Regular Board Meeting
October 18, 2022 – 7:00 p.m.
19400 Hartmann Road, Hidden Valley Lake, Ca.**

ATTEND IN PERSON OR JOIN BY TELECONFERENCE

To join the meeting by teleconference, go to www.hvclsd.org select the October 18 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.

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **PRESENTATION**: OPEB 115 Trust presented by Karen Lookingbill, CalPERS
- 6) **CONSENT CALENDAR**
 - A. **MINUTES**: Approval of the September 13, 2022, Finance Committee Meeting Minutes
 - B. **MINUTES**: Approval of the September 14, 2022, Personnel Committee Meeting Minutes.
 - C. **MINUTES**: Approval of the September 20, 2022, Regular Board of Directors Meeting Minutes.
 - D. **DISBURSEMENTS**: Check #039434 - #039493 & Check #1151 – 1162 including drafts and payroll for a total of \$322,662.25.
- 7) **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
- 8) **BOARD LIST OF PRIORITIES**:
 - Underground Infrastructure – Water Mainlines
 - I&I
 - Tank 9
 - Generators
 - SCADA
- 9) **STAFF REPORTS** (for information only, no action anticipated)
 - Financial Report
 - Administration/Customer Service Report
 - ACWA Committees
 - Field Operations Report

Projects Update
General Managers Report

10) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to allocate \$25,000 annually over a four-year period for the OPEB 115 Trust with CalPERS

11) DISCUSSION AND POSSIBLE ACTION: Adopt Resolution 2022-10 Award of Contract to Bennett Engineering for the Planning, Engineering and Design for the DSIRC Project

12) PUBLIC COMMENT

13) BOARD MEMBER COMMENT

14) ADJOURN

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.

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.