



# Hidden Valley Lake Community Services District

## Regular Board Meeting

DATE: Tuesday December 19, 2017  
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) APPROVAL OF AGENDA
- 5) EMPLOYEE RECOGNITION
- 6) PRESENTATIONS  
Jeanine Burnett Milers Club
- 7) CONSENT CALENDAR
  - A. MINUTES: Approval of the Finance Committee Meeting minutes for November 20, 2017
  - B. MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for November 21, 2017
  - C. MINUTES: Approval of the Personnel Committee Meeting minutes for December 5, 2017
  - D. MINUTES: Approval of the Finance Committee Meeting minutes for December 11, 2017
  - E. DISBURSEMENTS: Check # 34996 - # 35056 including drafts and payroll for a total of \$220,307.79.
- 8) BOARD COMMITTEE REPORTS  
(for information only, no action anticipated)

Personnel Committee  
Finance Committee  
Emergency Preparedness Committee  
Lake Water Use Agreement-Ad Hoc Committee  
Valley Oaks Project Sub Committee

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

ACWA Region 1  
Other meetings attended

10) STAFF REPORTS  
(for information only, no action anticipated)

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

11) DISCUSSION AND POSSIBLE ACTION: Discuss the Smith & Newell 2016-17 audit findings.

12) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to extend the existing RGS contract.

13) DISCUSSION: Discuss financial numbers provided by Schneider Electric for the AMI project if utility rates were not increased during the life of the project.

14) PUBLIC COMMENT

15) BOARD MEMBER COMMENT

16) CLOSED SESSION: Case review of potential litigation.

17) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at [www.hvlcsd.org/meetings](http://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.