



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, February 15, 2022
7:00 PM

Meeting held Via Teleconference

Due to the Covid-19 pandemic and in accordance with Assembly Bill 361, which modifies Government Code Section 54953, this meeting will be conducted via teleconference only. No physical location will be available to the public for this meeting; however, members of the public will be able to participate in the meeting as noted below.

To join the meeting go to www.hvlcsd.org select the [February 15, 2022, Regular Board Meeting](#) and select **Microsoft TEAMS Link** select **Open Microsoft Teams** select **Join Now**

Agendas, and other supporting materials are available at: www.hvlcsd.org, 19400 Hartmann Road, Hidden Valley Lake CA or by calling (707) 987-9201 to request a copy (fees may apply).

NOTICE: This meeting will be video recorded for live streaming and broadcasting purposes.

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

4) **APPROVAL OF AGENDA**

5) **CONSENT CALENDAR**

A. Approve Resolution 2022-02 Re-Authorizing Remote Teleconference Meetings Per Assembly Bill 361 for the period February 15 through March 15, 2022, per Government Code Section 54953(e)

B. MINUTES: Approval of the January 11, 2022, Finance Committee Meeting Minutes.

C. MINUTES: Approval of the January 18, 2022, Regular Board of Directors Meeting Minutes.

D. DISBURSEMENTS: Check #038852 - #038925 including drafts and payroll for a total of \$376,849.17.

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 Sub-Committee – Change to Ad Hoc

7) **BOARD LIST OF PRIORITIES:**

Underground Infrastructure – Water Mainlines

I&I

Tank 9

Generators

SCADA

8) **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

9) **DISCUSSION AND POSSIBLE ACTION:** Approve the 2022 Lake Water Use Agreement

10) **DISCUSSION AND POSSIBLE ACTION:** Accept Smith & Newell Audit Proposal and Authorize the General Manager to enter into an Agreement with Smith & Newell to provide Independent Audit Services for the Fiscal Years ending June 30, 2022, 2023, and 2024.

11) **DISCUSSION AND POSSIBLE ACTION:** Approve Finance Committee Recommendation to Direct Staff to Develop a Policy for the Allocation of Covid Relief Funding

12) **DISCUSSION AND POSSIBLE ACTION:** Approve Personnel Committee recommendation to Eliminate a Mandatory Vaccination Policy and Continue to Follow Cal/OSHA Guidelines

13) **DISCUSSION:** Consider Options for Providing Water to Customers during Service Interruption

14) **DISCUSSION AND POSSIBLE ACTION:** Review and update Strategic Plan (30 minutes)

15) **PUBLIC COMMENT**

16) **BOARD MEMBER COMMENT**

CLOSED SESSION ANNOUNCEMENT: The Board will adjourn to a Closed Session to discuss the following items:

17) **PURSUANT TO CALIFORNIA GOVERNMENT CODE 54956.9 PARAGRAPH (2) SUBDIVISION (D):** Conference with Legal Counsel – Significant exposure to litigation

18) **PURSUANT TO CALIFORNIA GOVERNMENT CODE 54957:** General Manager's Performance Evaluation Review

RECONVENE TO OPEN SESSION

PUBLIC REPORT OF ANY ACTION TAKEN:

19) **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.