



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday January 17, 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) BOARD OF DIRECTORS NOMINATION AND ELECTION OF OFFICERS

- (A) Election of the Board President for the 2017 calendar year
- (B) Election of the Vice President for the 2017calendar year

5) ADMINISTRATION OF OATH OF OFFICE

- (A) James "Jim" Freeman
- (B) Carolyn Graham
- (C) James "Jim" Lieberman

6) APPROVAL OF AGENDA

7) PRESENTATIONS

- A) Verizon Cell Tower Update (Feasibility Report & Preliminary site review by Lake County.)
- B) Weed Abatement Project (Partnership with the Konocti Conservation Crew #27.)

8) CONSENT CALENDAR

- (A) MINUTES: Approval of the minutes for the Board of Directors meeting December 20, 2016.
- (B) DISBURSEMENTS: Check # 34189 - # 34258 including drafts and payroll for a total of \$170,460.71

9) BOARD COMMITTEE REPORTS (for information only, no action anticipated)

Personnel Committee
Finance Committee
Emergency Preparedness Committee

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

ACWA Region 1
ACWA State Legislative Committee
County OES
Other meetings attended

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

Financial Report
Administration/Customer Service Report
Field Operations Report
General Manager's Report

12) DISCUSSION AND POSSIBLE ACTION: Approval of RESOLUTION 2017-01
Hidden Valley Lake Community Services District Emergency Declaration

13) DISCUSSION AND POSSIBLE ACTION: Approval of RESOLUTION 2017-02 2017
Hidden Valley Community Services District Board of Directors Policy Manual

14) PUBLIC COMMENT

15) BOARD MEMBER COMMENT

16) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at www.hiddenvalleylakecsd.com. Click on the "Board Packet" link on the Agenda tab.

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.