



Hidden Valley Lake Community Services District

Regular Board Meeting of Directors

Tuesday, June 16, 2020 – 7:00 p.m.

DUE TO THE EVOLVING SITUATION WITH THE COVID-19 NOVEL CORONAVIRUS AND THE STATE OF CALIFORNIA STAY AT HOME ORDER, EXECUTIVE ORDER N-33-20, THIS MEETING SHALL ONLY BE AVAILABLE TO THE PUBLIC VIA TELECONFERENCE

To join this meeting go to the <https://www.hvcsd.org> select the June 16, 2020 Board of Directors Meeting and select Join Microsoft Teams Meeting select Join on the web instead.

The general public may not attend this meeting at the district's offices due to social distancing requirements.

Members of the public are encouraged to submit their comments prior to 4 p.m. on June 16, 2020. Submitted comments from the public will be acknowledged by the Board as related to the agenda item.

Mail comments to the Board Secretary, Hidden Valley Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467 or email to pcuadras@hvcsd.org.

DATE: June 16, 2020

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. **ADMINISTRATION OF OATH OF OFFICE** by District 1 Supervisor Moke Simon
Claude Brown, Director to the Board
6. **CONSENT CALENDAR**
 - A. **MINUTES:** Approval of the May 5, 2020 Personnel Committee Report
 - B. **MINUTES:** Approval of the May 14, 2020 Special Meeting Minutes
 - C. **MINUTES:** Approval of the May 18, 2020 Finance Meeting Report
 - D. **MINUTES:** Approval of the May 19, 2020 Board of Director Meeting Minutes
 - E. **DISBURSEMENTS:** Check # 037243 - # 037310 including drafts and payroll for a total of \$ 261,021.48
7. **BOARD COMMITTEE REPORTS** (for information only, no action anticipated)
Finance Committee
Personnel Committee
Emergency Preparedness Committee

8. **STAFF REPORTS (for information only, no action anticipated)**
Financial Report
Administration/Customer Service Report
ACWA State Legislative Committee-Hiatus
Field Operations Report
General Manager's Report
9. **BOARD LIST OF PRIORITIES:**
 - Moratorium
 - Tank 9 - Update
 - I&I
 - SCADA
 - AMI
 - Generators
10. **DISCUSSION AND POSSIBLE ACTION:** Adoption of the FY 2020-2021 Budget and Investment Policy
 - A. Public hearing to receive comment on proposed FY 2020-2021 Budget
 - B. Approve Resolution 2020-04–FY 2020-2021 Budget
 - C. Approve Resolution 2020-05–Investment Policy for FY 2020-2021
11. **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2020-06 Adopting Water and Sewer Connection Fees Pursuant to Ordinance 57.1 rescinding Resolution 2020-03
12. **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2020-07 Resolution of the Hidden Valley Lake Community Services District – Consolidation of Election
13. **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2020-08 Mountain Meadow North Water Main Replacement Project Acceptance and Notice of Completion.
14. **DISCUSSION AND POSSIBLE ACTION:** Approve Coastland Proposal for Engineering Design Services for the WWTP Access Road Rebuilding Project
15. **DISCUSSION AND POSSIBLE ACTION:** Approve Coastland Proposal for Engineering Design Services for the Meadow View Easement Sewer Replacement Project
16. **DISCUSSION AND POSSIBLE ACTION:** Approve the Survey and Legal Description costs for acreage associated with ground lease between HVLA and the District
17. **DISCUSSION AND POSSIBLE ACTION:** Approve RGS Proposal and Authorize the Operations Manager to Enter into an Agreement with RGS for Human Resources Ad Hoc Services
18. **DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2020-09 Director Benefits
19. **DISCUSSION AND POSSIBLE ACTION:** Approve Implementation of Operations Manager Position and Salary
20. **DISCUSSION AND POSSIBLE ACTION:** Approve Implementation of Compensation Study
21. **DISCUSSION AND POSSIBLE ACTION:** Approve Additional Attendees to Attend Robert DeLoach Presentation of GM and WRS Resumes
22. **CLOSED SESSION:** The Board will call to order and recess to Closed Session to discuss the following items:
PURSUANT TO CALIFORNIA GOVERNMENT CODE §54956.9: ANTICIPATED LITIGATION-Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 potential case)

RECONVENE TO OPEN SESSION: Presentation of any reportable items.
23. **DISCUSSION AND POSSIBLE ACTION:** Possible Action Resulting from Closed Session

24. **BOARD OF DIRECTORS NOMINATION AND ELECTION OF OFFICERS**
Election of the Board President for the 2020 calendar year
Election of the Vice President for the 2020 calendar year

25. **APPOINTMENT OF BOARD MEMBERS TO STANDING AND/OR AD-HOC COMMITTEES**
Finance Committee
Personnel Committee
Emergency Preparedness Committee
Lake Water Use Ad-HOC Committee
Valley Oaks Project Sub-Committee

26. PUBLIC COMMENT

27. BOARD MEMBER COMMENT

28. 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.

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.