



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday November 21, 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
Alyssa Gordon
- 6) PRESENTATIONS
Board of Directors Workshop Overview
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the Board of Directors Regular Board Meeting minutes for October 17, 2017.
 - B. MINUTES: Approval of the Finance Committee Meeting minutes for October 17, 2017.
 - C. MINUTES: Approval of the Emergency Preparedness Committee Meeting minutes for November 9, 2017.
 - D. MINUTES: Approval of the Board of Directors Special Meeting minutes for November 9, 2017.
 - E. MINUTES: Approval of the Board Workshop Meeting Minutes for November 15, 2017.
 - F. DISBURSEMENTS: Check # 34926-#34995 including drafts and payroll for a total of \$213,798.86.

- 8) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)
 - Personnel Committee
 - Finance Committee
 - Emergency Preparedness Committee
 - Lake Water Use Agreement-Ad Hoc 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 recent updates for the Valley Oaks Project and the development of a possible Sub Committee.

- 12) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to enter into an agreement for the Sewer System Flow Meter Expenditures for the I&I Study And Workplan Deliverables:
 - a) Rental of flowmeters for the winter season
 - b) Manhole lid replacement

- 13) PUBLIC COMMENT

- 14) BOARD MEMBER COMMENT

- 15) ADJOURNMENT

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.

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.