



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday September 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
 - A. FEMA Funding Overview
 - B. Proposed Verizon Cell Tower Overview
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the Board of Directors Regular Board Meeting Minutes for August 15, 2017.
 - B. MINUTES: Approval of the Personnel Committee Meeting Minutes for August 17, 2017.
 - C. MINUTES: Approval of the Finance Committee Meeting Minutes for August 18, 2017.
 - D. DISBURSEMENTS: Check # 34791 - # 34855 including drafts and payroll for a total of \$411,811.43.
- 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)

Other meetings attended
SDRMA Report by Director Graham

- 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: Adoption of Resolution 2017- 14 HVLCSD Committee Appointment Policy superseding HVLCSD Board of Directors General Rules for Board Committees approved April 16, 2013.
- 12) DISCUSSION AND POSSIBLE ACTION: Discuss and Approve the General Manager to enter into a contract with GHD to complete a Water Balance Report Revision and an I&I Work plan as required by the Central Valley Regional Water Quality Control Board.
- 13) DISCUSSION AND POSSIBLE ACTION: Discuss and approve the General Manager to purchase a lift station flow meter, as required by the Central Valley Regional Water Quality Control Boards.
- 14) DISCUSSION AND POSSIBLE ACTION: Review of the Communication and Board Support Policy
- 15) DISCUSSION AND POSSIBLE ACTION: Approve Resolution 2017-08 A Resolution Of The Hidden Valley Lake Community Services District Board Of Directors Establishing Active Director Health Care Benefit Eligibility
- 16) PUBLIC COMMENT
- 17) BOARD MEMBER COMMENT
- 18) 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.