



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: Tuesday April 18, 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) PRESENTATIONS
 - (A) Coyote Valley Groundwater Basin 2016 Monitoring Report
 - (B) Coastland Engineering Report (Presented by John Griffin): Meter moratorium and Cr6.
 - (C) Executive Summary of RMP- Chlorine Gas
 - (D) CSDA and SDRMA will co-sponsor the Leadership Academy which will be held in Napa July 10th -12th. This is "A comprehensive Governance Conference for elected and appointed directors and trustees." All Directors are encouraged to attend as it benefits the District, individual Directors and the public they serve. Each participant must be registered prior to June 9th to receive the early bird rate.
- 6) CONSENT CALENDAR
 - (A) MINUTES: Approval of Board of Directors Regular Board Meeting minutes for March 21, 2017.
 - (B) MINUTES: Approval of Finance Committee Meeting minutes for April 3, 2017
 - (C) MINUTES: Approval of Personnel Committee Meeting minutes for April 6, 2017
 - (D) DISBURSEMENTS: Check # 34400 - # 34481 including drafts and payroll for a total of \$321,423.52
 - (E) Approval for Board of Directors to attend ACWA 2017 Spring Conference – 5/9/17 thru 5/11/17 Monterey CA

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

Personnel Committee met on April 6, 2017
Finance Committee met on April 3, 2017
Emergency Preparedness Committee
- 8) BOARD MEMBER ATTENDANCE AT OTHER MEETINGS (for information only, no action anticipated)

ACWA Region 1
ACWA State Legislative Committee
County OES
Other meetings attended
- 9) STAFF REPORTS (for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
Field Operations Report
General Manager's Report
- 10) DISCUSSION AND POSSIBLE ACTION: Approval of the 2015/2016 Audit Report conducted by Smith & Newell.
- 11) DISCUSSION AND POSSIBLE ACTION: Approval of the Hidden Valley Lake CSD Strategic Plan 2013-2018 (as revised).
- 12) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2017-04 in support of ACWA's Policy Statement on Bay-Delta Flow Requirements.
- 13) DISCUSSION AND POSSIBLE ACTION: Approval of Resolution 2017-05, Designation of Applicant's Agent to Cal OES
- 14) PUBLIC COMMENT
- 15) BOARD MEMBER COMMENT
- 16) CLOSED SESSION (A) Government Code 54957 (b) Personnel Performance Evaluation – General Manager Annual Evaluation
- 17) 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.