



**Hidden Valley Lake Community Services District  
Regular Board Meeting  
Tuesday, December 20, 2022 – 7:00 PM  
19400 Hartman Road, Hidden Valley Lake, Ca.**

To join the meeting by teleconference, go to [www.hvlcsd.org](http://www.hvlcsd.org) select the December 20, 2022, Regular Board Meeting and select the Microsoft teams link, select open Microsoft teams, select join now.

**This meeting is being recorded for live streaming and broadcasting purposes.**

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL**
- 4) **APPROVAL OF AGENDA**
- 5) **REVIEW AND ACCEPT:** Audit FY Ending June 30, 2022, as presented by Smith and Newell
- 6) **ADMINISTRATION OF OATH OF OFFICE**  
Claude Brown  
Gary Graves
- 7) **CONSENT CALENDAR**
  - A. **MINUTES:** Approval of the November 15, 2022, Regular Board of Directors Meeting Minutes.
  - B. **DISBURSEMENTS:** Check #1235 - #1292 including drafts and payroll for a total of \$218,386.66.
- 8) **BOARD COMMITTEE REPORTS** (for information only, no action anticipated)  
Finance Committee  
Personnel Committee  
Emergency Preparedness Committee  
Lake Water Use Agreement-Ad Hoc Committee  
Trane Ad-Hoc Committee  
Valley Oaks Project Sub-Committee
- 9) **BOARD LIST OF PRIORITIES:**  
Underground Infrastructure – Water Mainlines  
I&I  
Tank 9  
Generators

## SCADA

### **10) STAFF REPORTS** (for information only, no action anticipated)

Financial Report  
Administration/Customer Service Report  
ACWA State Legislative Committee  
Field Operations Report  
Projects Update  
General Managers Report

### **11) DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2022-12 Award of Contract to GHD for the Design, Plans and Specifications for the BPR Project

### **12) DISCUSSION AND POSSIBLE ACTION:** Authorize the GM to Execute the Letter of Commitment Extension Amendment with Trane Technologies.

### **13) PUBLIC COMMENT**

### **14) BOARD MEMBER COMMENT**

### **15) ADJOURN**

Public records are available upon request. Board Packets are posted on our website at [www.hvllcsd.org/meetings](http://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.

Members of the 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.