



# Hidden Valley Lake Community Services District

## Regular Board Meeting

Tuesday December 15, 2020 – 7:00 PM

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 [www.hvlcsd.org](http://www.hvlcsd.org) select the December 15, 2020 Board of Directors Meeting select Join Microsoft Teams Meeting Select Join on the web instead.

Please submit your comments to Penny Cuadras at [pcuadras@hvlcsd.org](mailto:pcuadras@hvlcsd.org) or mail comments to the attention of: Penny Cuadras, Hidden Valley Lake Community Services District, 19400 Hartmann Road, Hidden Valley Lake, Ca 95467. Comments will be addressed by the Board President as related to the agenda item or during Public Comment.

**DATE:** December 15, 2020  
**TIME:** 7:00 p.m.  
**PLACE:** Hidden Valley Lake CSD  
Administration Office, Boardroom  
19400 Hartmann Road  
Hidden Valley Lake, CA

### CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) APPOINTMENT OF BOARD MEMBERS TO STANDING AND/OR AD-HOC COMMITTEES FOR THE 2021 CALENDAR YEAR
  - Finance Committee
  - Personnel Committee
  - Emergency Preparedness Committee
  - Lake Water Use Ad-HOC Committee
  - Valley Oaks Project Sub-Committee
- 5) CONSENT CALENDAR
  - A. MINUTES: Approval of the November 16, 2020 Finance Committee Meeting Minutes.
  - B. MINUTES: Approval of the November 17, 2020 Regular Board Meeting Minutes.
  - C. DISBURSEMENTS: Check #037743 - #037796 including drafts and payroll for a total of \$234,141.14.
- 6) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
  - Personnel Committee
  - Finance Committee

Emergency Preparedness Committee  
Lake Water Use Agreement-Ad Hoc Committee  
Valley Oaks Project Committee

- 7) **STAFF REPORTS** (for information only, no action anticipated)
  - Financial Report
  - Administration/Customer Service Report
  - Field Operations Report
  - General Manager Report
  
- 8) **BOARD LIST OF PRIORITIES:**
  - Tank 9
  - I&I
  - SCADA
  - AMI
  - Generators
  
- 9) **DISCUSSION AND POSSIBLE ACTION:** PUBLIC HEARING Proposed adoption of a water rate increase to the District's water rates and charges and any protests to the water rate increase and study.
  
- 10) **DISCUSSION AND POSSIBLE ACTION:** Approve Resolution 2020-17 A Resolution Of The Board Of Directors Of The Hidden Valley Lake Community Services District Adopting The 2020 Rate Study; Approving Water Rates; Approving Wastewater Service Rates; Approving Recycled Water Rates; And Making Findings Under The California Environmental Quality Act
  
- 11) **DISCUSSION AND POSSIBLE ACTION:** Discuss all possibilities for erosion control in the firebreak area.
  
- 12) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to update the authorized signers on the Districts Westamerica Checking and Money Market Accounts.
  
- 13) **DISCUSSION AND POSSIBLE ACTION:** Approve the new Project Manager Position, Job Description and Salary.
  
- 14) **PUBLIC COMMENT**
  
- 15) **BOARD MEMBER COMMENT**
  
- 16) **ADJOURN**

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