



Hidden Valley Lake Community Services District

Regular Board Meeting

Tuesday April 20, 2021– 7:00 PM

Due to the COVID-19 State of Emergency and pursuant waivers to certain Brown Act provisions under the Governor's Executive Orders, this Board Meeting is being conducted via Web Conference and Microsoft Teams, and there will be no physical location from which members of the public may participate. The Public can listen or watch the Live Stream video on the District's website at: <http://www.hvlcsd.org>

To join this meeting select the April 20, 2021 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 or mail comments to the attention of: Administrative Services Manager, 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: April 20, 2021
TIME: 7:00 p.m.
PLACE: Virtual- Via Microsoft Teams

CALL TO ORDER

- 1) PLEDGE OF ALLEGIANCE
- 2) ROLL CALL
- 3) APPROVAL OF AGENDA
- 4) CONSENT CALENDAR
 - A. MINUTES: Approval of the March 15, 2021 Finance Committee Meeting Minutes.
 - B. MINUTES: Approval of the March 16, 2021 Regular Board Meeting Minutes.
 - C. Approve: Mobile/Stationary Meter Use Meter Use Policy (Revision)
 - D. DISBURSEMENTS: Check #38064 - #38131 including drafts and payroll for a total of \$222,400.18.
- 5) 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
 - Trane Energy Resilience Ad Hoc Committee
- 6) 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

- 7) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to initiate the AMI project plan
- 8) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to hire a Part-Time Accounts Representative and one additional Permanent Full-Time Operator I
- 9) **DISCUSSION AND POSSIBLE ACTION:** Conference with real property negotiators pursuant to Government Code section 54956.8.
Property: Assessor's Parcel Number 14-270-47
Agency Negotiators: Dennis White, General Manager
Negotiating Parties: Kevin Smith
Under negotiation: Price and Terms for access easement
- 10) **DISCUSSION AND POSSIBLE ACTION:** Approve the Leak Adjustment Policy
- 11) **DISCUSSION AND POSSIBLE ACTION:** Authorize GM to pay Mountain F. Enterprises in accordance with the fully executed Contract Agreement, Term 5 Contract Price and Payment in the amount of \$150K.
- 12) **DISCUSSION AND POSSIBLE ACTION:** Review FY 2021-22 Preliminary Budget
- 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

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.