



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, January 16, 2024 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) BOARD OF DIRECTORS NOMINATION AND ELECTION OF OFFICERS
Election of the Board President for the 2024 calendar year
Election of the Vice President for the 2024 calendar year
- 6) APPOINTMENT OF BOARD MEMBERS TO STANDING AND/OR AD-HOC COMMITTEES
Finance Committee
Personnel Committee
Emergency Preparedness Committee
Lake Water Use Ad-HOC Committee
Valley Oaks Project Sub-Committee
Trane Ad-Hoc Committee
- 7) CONSENT CALENDAR
Matters listed under this item are considered routine and will be enacted by one Motion, in the form listed below. There will be no separate discussion of these items unless requested by a Member of the Board or the public prior to the time the Board votes on the Motion to adopt.
 - A. MINUTES: Approval of the December 12, 2023, Finance Committee Meeting Minutes.
 - B. MINUTES: Approval of the December 19, 2023, Regular Board of Directors Meeting Minutes.
 - C. Approve Amendment to Resolution 2023-11 Correcting the Name of Property Owner to Valley Oaks Partners LLC from Valley Oaks Development.
 - D. DISBURSEMENTS: Check #002236 - #002338 including drafts and payroll for a total of \$636,964.51.
- 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: Authorize the General Manager to Award the Construction Contract for the Backup Power Reliability Project to SCC Electric, to Contract with SCC Electric, and to issue the Notice to Proceed with Construction According to the Contract Terms

12) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to Award the Construction Management & Inspection Contract for the Backup Power Reliability Project to Alpha CM, to Contract with Alpha CM, and to Issue the Notice to Proceed with Construction Management & Inspection According to the Contract Terms

13) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to Enter into a Non-Disclosure Agreement with PG&E

14) PUBLIC COMMENT

15) BOARD MEMBER COMMENT

16) 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. 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.