



**Hidden Valley Lake Community Services District  
Regular Board Meeting  
Tuesday, July 18, 2023 – 7:00 PM  
19400 Hartmann Road, Hidden Valley Lake, CA.**

To join the meeting by teleconference, go to [www.hvllcsd.org](http://www.hvllcsd.org) select the July 18, 2023, 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) **CONSENT CALENDAR**

A. **MINUTES**: Approval of the June 20, 2023, Regular Board of Directors Meeting Minutes.

B. **MINUTES**: Approval of the June 13, 2023 Finance Committee Meeting Minutes

C. **DISBURSEMENTS**: Check #001785 - #001884 including drafts and payroll for a total of \$462,038.16.

6) **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

7) **BOARD LIST OF PRIORITIES:**

Underground Infrastructure – Water Mainlines

I&I

Tank 9

Generators

SCADA

Tank 4

Well Fields

8) **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

- 9) **DISCUSSION AND POSSIBLE ACTION:** Adopt Resolution 2023-06 Award of Contract to Brelje & Race Consulting Engineers (BRCE) for Construction Management & Inspection Services (CMI) for the Water Storage Reliability (WSR) Project
- 10) **DISCUSSION AND POSSIBLE ACTION:** ACWA Committee Member Consideration
- 11) **PUBLIC COMMENT**
- 12) **BOARD MEMBER COMMENT**
- 13) **ADJOURN**

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