



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: April 16, 2019
TIME: 7:00 p.m.
PLACE: Hidden Valley Lake CSD
Administration Office, Boardroom
19400 Hartmann Road
Hidden Valley Lake, CA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) PRESENTATIONS
 - Trane Update
 - CivicSpark Progress Report
- 6) CONSENT CALENDAR
 - A. MINUTES: Approval of the March 13, 2019 Finance Committee Meeting minutes.
 - B. MINUTES: Approval of the March 19, 2019 Board of Directors Regular Board Meeting minutes.
 - C. MINUTES: Approval of the March 21, 2019 Finance Committee Meeting minutes.
 - D. DISBURSEMENTS: Check # 036217 - # 036312 including drafts and payroll for a total of \$556,576.51.
- 7) BOARD COMMITTEE REPORTS
(for information only, no action anticipated)
 - Finance Committee (April 10th)
 - Personnel Committee (April 11th)
 - Safety and Security Committee (April 4th)

Lake Water Use Agreement-Ad Hoc Committee (March 21st-First Quarter meeting for 2019)
Valley Oaks Project Committee (Annexation discussions continue-March 21st, 27th & April 2)

8) STAFF REPORTS

(for information only, no action anticipated)

Financial Report
Administration/Customer Service Report
ACWA State Legislative Committee
Field Operations Report
IT Report
General Manager's Report

- 9) DISCUSSION AND POSSIBLE ACTION (SP Goal #1c): Authorize the General Manager to sign the Local Match Commitment and Maintenance Letter for the Water Storage Reliability Project (Unit 9 Tank).
- 10) DISCUSSION AND POSSIBLE ACTION (SP Goal #5d): Approve Resolution 2019-03 A Resolution of The Board of Directors of The Hidden Valley Lake Community Services District Adopting an Amended Job Description and Salary Range Adjustment for The Water Resources Specialist Flex I/II Position.
- 11) DISCUSSION AND POSSIBLE ACTION (SP Goal #1b): Discuss and recommend payment source of multiple pumper truck invoices as a result of WWTP inundation 3/18-3/26/19.
- 12) DISCUSSION AND POSSIBLE ACTION (SP Goal #1a): RGS proposal for District Table Top Exercise including the Board of Directors Guide to Disaster Operations and Workshop.
- 13) DISCUSSION (SP Goal #5a): Update and Discussion of the Facilitation Plan of Dr. Lawrence Bienati for meeting Strategic Plan Goal #5 for Board Effectiveness based on the Carver method of Policy Governance and Operations Management.
- 14) PUBLIC COMMENT
- 15) BOARD MEMBER COMMENT
- 16) ADJOURN TO CLOSED SESSION
- 17) CLOSED SESSION: The Board will call to order and recess to Closed Session to discuss the following items:
- 18) PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Review of the General Manager's performance evaluation

19) ADJOURNMENT

Public records are available upon request. Board Packets are posted on our website at 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.

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.