



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, March 19, 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) 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 February 6, 2024, Special Meeting Minutes.
 - B. MINUTES: Approval of the February 13, 2024, Finance Committee Meeting Minutes.
 - C. MINUTES: Approval of the February 20, 2024, Regular Board of Directors Meeting Minutes.
 - D. DISBURSEMENTS: Check #2412 - #2478 including drafts and payroll for a total of \$369,911.48.
- 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
SCADA
Tank 9 – In Process
Generators – In Process
- 8) STAFF REPORTS (for information only, no action anticipated)
Financial Report
Administration/Customer Service Report
ACWA Committees Update
Field Operations Report
Projects Update
General Managers Report
- 9) DISCUSSION AND POSSIBLE ACTION: CSDA Board of Directors Call for Nominations of Seat A

- 10) DISCUSSION AND POSSIBLE ACTION: Approve and Adopt Resolution 2024-02 Authorizing Investment of Hidden Valley Lake Community Services District's Monies in Local Agency Investment Fund and Designating and Authorizing Specific District Officers to Remit Monies to the State Treasury For Deposit in the Local Agency Investment Fund and Rescinding Resolution 2016-19
- 11) DISCUSSION AND POSSIBLE ACTION: Authorize the General Manager to Award the Contract for the Stormwater Mitigation Grant Planning and Application Process to West Yost
- 12) PUBLIC COMMENT
- 13) BOARD MEMBER COMMENT
- 14) ADJOURN

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. 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.