



Hidden Valley Lake Community Services District

Regular Board Meeting

DATE: November 19, 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) EMPLOYEE RECOGNITION
- 6) PRESENTATIONS:
 - A. Recognition of this year's winners of the 2019 Jog A thon art contest; theme "The Power of Water"
 - B. Civic Spark - Progress Report
- 7) CONSENT CALENDAR
 - A. MINUTES: Approval of the September 17, 2019 Board of Directors Regular Board Meeting minutes
 - B. MINUTES: Approval of the October 9, Finance Meeting Minutes
 - C. MINUTES: Approval of the October 11, 2019 Special Meeting Minutes
 - D. MINUTES: Approval of the October 15, 2019 Regular Board Meeting Minutes
 - E. MINUTES: Approval of the October 24, 2019 Special Meeting Minutes
 - F. APPROVAL OF NEW AND REVISED POLICIES
 - 1) ADMIN 3102 ANIMALS ON DISTRICT PROPERTY
 - G. DISBURSEMENTS: Check # 036742 - # 036811 including drafts and payroll for a total of \$295,552.85.
- 8) BOARD COMMITTEE REPORTS (for information only, no action anticipated)
 - Finance Committee
 - Personnel Committee

Emergency Preparedness Committee
Lake Water Use Agreement-Ad Hoc Committee
Valley Oaks Project Committee: The District met with a representative of Valley Oaks to discuss next steps to advance the Valley Oaks Project.

- 9) STAFF REPORTS (for information only, no action anticipated)
 - Financial Report
 - Administration/Customer Service Report
 - ACWA State Legislative Committee
 - Field Operations Report
 - I.T. Monthly Report
 - General Manager's Report
- 10) BOARD LIST OF PRIORITIES:
 - a) Tank 9 - IRWM GRANT / PROP 218
 - b) I&I – HMGP / PROP 218
 - c) AMI - SRF / LOAN / PROP 218
 - d) Generators – HMGP / PG&E / PROP 218
 - e) SCADA – PROP 218
- 11) DISCUSSION: SB998 -Discontinuation of residential water service: Urban and community water systems
- 12) DISCUSSION AND POSSIBLE ACTION (SP Goal #5E): Appoint a new Director to fill the HVLCSD Board vacancy
- 13) DISCUSSION AND POSSIBLE ACTION (SP Goal #1B): Approve the General Manager to sign the Local Match Commitment and Project Maintenance Letter for the I&I Project Application for HMGP Funds
- 14) DISCUSSION AND POSSIBLE ACTION (SP Goal #4B): Approve Resolution 2019-11 Adopting Westside Sac IRWM 2019 Plan Update
- 15) DISCUSS AND POSSIBLE ACTION: Approve Resolution 2019-12 Resolution Of The Board Of Directors Of The Hidden Valley Lake Community Services District, County Of Lake, State Of California, Establishing Water, Sewer And Recycled Water Rates Pursuant To Ordinance 57.1
- 16) PUBLIC COMMENT
- 17) BOARD MEMBER COMMENT
- 18) ADJOURNMENT

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 (707) 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.