



**Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, February 18, 2025 – 7:00 PM
19400 Hartmann Road, Hidden Valley Lake, CA.**

VIRTUAL PARTICIPATION

Any member of the public wishing to make any comments may do so in person or by using the following information to participate remotely:

Go to hvlcsd.org * Select Feb 18, 2025, * Personnel Committee Meeting * Select [Join Now](#)
Meeting ID: 219 252 431 675
Passcode: v8go7vg7

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) PRESENTATION: Healthcare Flexible Spending Account and Dependable Care Account Craig Robinson, Total Administrative Services Corporation (TASC)
- 6) 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 matters 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 January 14, 2025, Finance Committee Meeting Minutes.
 - B. MINUTES: Approval of January 21, 2025, Regular Board of Directors Meeting Minutes.
 - D. DISBURSEMENTS: Check # - # including drafts and payroll for a total of \$.
- 7) 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
- 8) BOARD LIST OF PRIORITIES:
 - Underground Infrastructure – Water Mainlines
 - I&I
 - SCADA
 - Tank 9 – In Process
 - Generators – In Process
- 9) STAFF REPORTS (for information only, no action anticipated)
 - Financial Report
 - Administration/Customer Service Report

ACWA Committee Updates
Field Operations Report
Projects Update
General Manager's Report

- 10) **DISCUSSION AND POSSIBLE ACTION:** Approval of Alpha CM Contract Budget Amendment #1 increase of \$36,629 for the Backup Power Reliability Project
- 11) **DISCUSSION AND POSSIBLE ACTION:** Approval of Bennett Engineering Consulting Services cost of \$144,350 for the DSIRC Phase 2 – Tank 4 Project
- 12) **DISCUSSION AND POSSIBLE ACTION:** Approval of GHD Task Order Amendment #3 Geotechnical Support Services Addition for a Total Amendment of \$35,000 for the Water Storage Reliability Project
- 13) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manger to enter into an Agreement to TSAC to Establish and Maintain an H-FSA for District Employees and Board Members.
- 14) **REVIEW AND DISCUSS:** Board Compensation and Reimbursement Policy
- 15) **REVIEW AND DISCUSS:** Board Member Benefits
- 16) **DISCUSS:** Lean Update
- 17) **CLOSED SESSION:**
PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957: Review and Discussion of the General Manager's Performance Evaluation
- 18) PUBLIC COMMENT
- 19) BOARD MEMBER COMMENT
- 20) 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 707-987-9201 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.