



Hidden Valley Lake Community Services District
Regular Board Meeting
Tuesday, June 18, 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 May 14, 2024, Finance Committee Meeting Minutes.

B. MINUTES: Approval of the May 21, 2024, Regular Board of Directors Meeting Minutes.

D. DISBURSEMENTS: Check #002642 - #002743 including drafts and payroll for a total of \$865,299.83.

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 Committee's

Field Operations Report

Projects Update

General Managers Report

- 9) **DISCUSSION AND POSSIBLE ACTION:** Adopt the FY 2024-25 Budget and Investment Policy
 - A. Open Public Hearing to receive comment on proposed FY 2024-25 Budget
 - B. Close Public Hearing to receive comment on proposed FY 2024-25 Budget
 - C. Approve Resolution 2024- 03 Adopting the FY 2024-25 Budget
 - D. Approve Resolution 2024- 04 Approving and Adopting the Investment Policy for FY 2024-25
- 10) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2024-05 Approving A New District Workplace Violence Prevention Plan Under Senate Bill No. 553
- 11) **DISCUSSION AND POSSIBLE ACTION:** Approve and Adopt Resolution 2024-06 BRCE CMI Contract Amendment
- 12) **DISCUSSION AND POSSIBLE ACTION:** Authorize the General Manager to Replace the 2005 Dodge Ram – Truck 8 and 2008 Dodge Ram – Truck 9
- 13) PUBLIC COMMENT
- 14) BOARD MEMBER COMMENT
- 15) 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.